

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1180776-1

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Office of Enforcement Operations

9/23/86

Director, FBI

FEDERAL GOVERNMENT

ANASAZI;
DOMESTIC SECURITY/TERRORISM;
OO: PHOENIX

ACTION MEMORANDUM

Enclosed is a copy of a communication in which authorization is requested for the continued use of electronic devices (both audio and video (CCTV)) to monitor and record private non-telephonic conversations with the consent of a party, in captioned investigation. Also enclosed is a copy of the communication in which authorization was initially requested and granted.

Pursuant to the Attorney General's Memorandum of November 7, 1983, captioned "Procedures for Lawful, Warrantless Interceptions of Verbal Communications," and/or Attorney General Order Number 985-82, dated August 6, 1982, captioned "Delegation of Authority to Authorize Television Surveillance," the authority of your office is required for the use of the electronic devices.

The use of CCTV will not involve any trespass and will be utilized only when a consenting party is present.

Use of these electronic devices in this case is recommended as being in the best interest of effective law enforcement in that they are expected to provide corroborative evidence and/or to protect the individual(s) utilizing the equipment.

It is requested, therefore, that your office approve the use of this equipment for a period of 60-days beginning on the date on which you grant approval.

Enclosures

1 - Elsur Index, RMD
1 - Mr. [redacted]
HMH: [redacted] (4)

2 NOV 7 1986

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b7C

Exec AD Adm. [redacted]
Exec AD Inv. [redacted]
Exec AD LES [redacted]
Asst. Dir.: [redacted]
Adm. Servs. [redacted]
Crim. Inv. [redacted]
Ident. [redacted]
Insp. [redacted]
Intell. [redacted]
Lab. [redacted]
Legal Coun. [redacted]
Cong. & [redacted]
Off. of Cong. [redacted]
& Public Affs. [redacted]
Rec. Mgmt. [redacted]
Tech. Servs. [redacted]
Training [redacted]

APPROVED:

Director [redacted]
Exec. AD-Adm. [redacted]
Exec. AD-inv. [redacted]
Exec. AD-LES [redacted]

Adm. Servs. [redacted]

Crim. Inv. [redacted]
Ident. [redacted]
Inspection [redacted]
Intell. [redacted]

Laboratory [redacted]

Legal Coun. [redacted]
Off. of Cong. [redacted]
& Public Affs. [redacted]
Rec. Mgmt. [redacted]
Tech. Servs. [redacted]
Training [redacted]

SEALED ENCL
ENCLOSURE ATTACHED

MAIL ROOM

1980 CHARGED BY DPA
TO DOT ON 8/23/86

ELSUR INDEX

JRC/AB

100-487422-15521
100-487422-15521
100-487422-15521

RE: 100-487422-15521

RR HQ

DE PX

R 16 1143Z SEP 86

FM PHOENIX (100A-8715) (F)

TO DIRECTOR (100-487422) (ROUTINE)

BT

UNCLAS EBT C

ATTN: SSA [REDACTED] DOMESTIC TERRORISM UNIT, TERRORISM

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SECTION, CRIMINAL INVESTIGATIVE DIVISION.

ANASAZI, DOMESTIC SECURITY/TERRORISM, OO: PX.

RE PHOENIX TELETYPE TO DIRECTOR DATED JULY 29, 1986, AND BUREAU

AIRTEL TO PHOENIX DATED AUGUST 13, 1986.

FULL DOMESTIC SECURITY/TERRORISM (DS/T) INVESTIGATION

AUTHORIZED OCTOBER 30, 1984, EXTENDED TO OCTOBER 20, 1986.

PURPOSE: IT IS REQUESTED AN EXTENTION OF AUTHORITY BE GRANTED

TO UTILIZE AN ELECTRONIC DEVICE TO MONITOR AND/OR RECORD PRIVATE

CONVERSATIONS [REDACTED]

AND OTHERS YET UNKNOWN, IN CONNECTION WITH A DS/T MATTER. CURRENT

b7E

AUTHORITY BEGAN ON [REDACTED] AND EXPIRES ON [REDACTED]

ARMED AND DANGEROUS.

100-487422-15521

ENCLOSURE

PAGE TWO OF LOA-8716 INCLUDES D-6, D-7, D-8

DETAILS: THIS REQUEST DOES [REDACTED] REQUIRE DIO AFFIDAVIT, AND [REDACTED] UCA ACTING IN CONJUNCTION WITH A GROUP ONE UCO, ALONG WITH AN FBI SOURCE, HAS INFILTRATED AND GAINED THE CONFIDENCE OF A GROUP OF INDIVIDUALS REFERRED TO AS THE ARIZONA PATRIOTS (AP). THE AP CONSISTS OF A GROUP OF WHITE WING EXTREMISTS WHO ARE PROFICIENT IN THE USE OF FIREARMS AND EXPLOSIVES AND [REDACTED]

b7D
b7E

[REDACTED] AN EXTENTION OF CCTV COVERAGE IS REQUESTED FOR [REDACTED]

[REDACTED] OR OTHER

[REDACTED] UCA IS WILLING TO TESTIFY IN COURT AND HAS EXECUTED AN FD-473

USA'S OPINION: AUSA [REDACTED] HAS BEEN APPRISED OF THE ABOVE-STATED FACTS, AND IS FULLY AWARE OF THE ONGOING INVESTIGATION INTO THE AP. AT THIS TIME, AUSA [REDACTED] ADVISED THAT HE CONCURS IN THE UTILIZATION OF CCTV COVERAGE, AND DEEMS THE USE OF SUCH VISUAL AND AUDIO RECORDINGS TO BE ESSENTIAL TO THE MATTER. HE ADVISED THAT THERE IS NO APPARENT ENTRAPMENT ISSUE INVOLVED, DUE TO THE GUIDE-

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PAGE THREE PX 100A-8716 UNCLAS E.F. *7-2*

LINE5 THAT HAVE BEEN SET FORTH FOR UTILIZATION OF SUCH RECORDINGS.

Memorandum



To : Office of Enforcement Operations Date 7/30/86

From : Director, FBI (100-487422)

Subject : ANASAZI;
DOMESTIC SECURITY/TERRORISM;
OO: PHOENIX

ACTION MEMORANDUM

Enclosed is a copy of a communication which furnishes information concerning a current investigation.

This is to notify your office that pursuant to Part II (D) of the Attorney General's Memorandum of November 7, 1983, captioned "Procedures for Lawful, Warrantless Interceptions of Verbal Communication," and/or Attorney General Order Number 985-82, dated August 6, 1982, captioned "Delegation of Authority to Authorize Television Surveillance," emergency authorization to utilize electronic devices (both audio and video CCTV) to monitor and record private non-telephonic conversations with the consent of a party was granted by an appropriate FBI Headquarters Official on [redacted]

[redacted] Exigent circumstances precluded a request for authorization in advance.

b7E

The use of CCTV will not involve any trespass and will be utilized only when a consenting party is present.

Use of these electronic devices in this case is recommended as being in the best interest of effective law enforcement in that they are expected to provide corroborative evidence and/or to protect the individual(s) utilizing the equipment.

As further use of these electronic devices is expected in this matter, it is requested that your office approve the use of this equipment for a period of 60 days beginning on the above mentioned date.

Enclosure

JUL 30 3 17 PM '86
U.S. DEPARTMENT OF
ENFORCEMENT
OPERATIONS

Approved:

(Pursuant to the Authority of the
Attorney General [redacted])

SD Hess

Frederick D. Hess

Director

Office of Enforcement Operations
Date JUL 30 1986

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100-487422-1
ENCLOSURE

CRIM. TEXT HAS BEEN CLEARED

RECEIVED
TELETYPE UNIT

30 JUL 86 17z

FEDERAL BUREAU
OF INVESTIGATION

ANASAZI

TEXT:

PXO 9001 210 2301Z

CO HQ

DE PX

O 292301Z JUL 86

FM PHOENIX (100A-8715) (P)

TO DIRECTOR (100-487422) IMMEDIATE

BT

UNCLAS E F T O

ATTN: SSA [REDACTED] DOMESTIC TERRORISM UNIT, TERRORISM

SECTION, CRIMINAL INVESTIGATIVE DIVISION

ANASAZI, DOMESTIC SECURITY/TERRORISM, OO: PHOENIX

RE PHOENIX TELCAL OF SSA [REDACTED] TO SSA [REDACTED]

[REDACTED] JULY 28, 1986, AND BUREAU TELCAL OF SSA [REDACTED]

TO SSA [REDACTED] PHOENIX, JULY 29, 1986

FULL DOMESTIC SECURITY/TERRORISM (DS/T) INVESTIGATION

AUTHORIZED OCTOBER 30, 1984, EXTENDED TO OCTOBER 20, 1986.

PURPOSE: EMERGENCY AUTHORITY IS REQUESTED TO USE AN ELECTRONIC

ELECTRONIC DEVICE TO MONITOR AND/OR RECORD PRIVATE CONVERSATIONS

BETWEEN [REDACTED] AND OTHERS YET UNKNOWN IN CONNECTION

WITH A DS/T MATTER.

ARMED AND DANGEROUS

*Granted on authority
granted 7/29/86
by [REDACTED] [REDACTED]
by [REDACTED] [REDACTED]
by [REDACTED] [REDACTED]*

*Discussed [REDACTED] 7/29/86
by [REDACTED] [REDACTED]
by [REDACTED] [REDACTED]*

100-487422-1686

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PAGE TWO (100A-8715) UNCLAS

DETAILS: THIS REQUEST DOES NOT REQUIRE DOJ APPROVAL. AN FBI UCA ACTING IN CONJUNCTION WITH A GROUP I UCO, ALONG WITH AN FBI SOURCE, HAS INFILTRATED AND GAINED THE CONFIDENCE OF A GROUP OF INDIVIDUALS REFERRED TO AS ARIZONA PATRIOTS (AP). THE AP CONSISTS OF A GROUP OF RIGHT WING EXTREMIST WHO ARE PROFICIENT IN THE USE OF FIREARMS AND EXPLOSIVES. [REDACTED]

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[REDACTED] OLIPHANT AND OTHER CO-CONSPIRATORS [REDACTED]

AUTHORITY IS REQUESTED TO UTILIZE CCTV COVERAGE TO RECORD THE EVENTS OF THIS MEETING. [REDACTED]

BEEN GRANTED AUTHORITY [REDACTED]

[REDACTED] AGENTS OF THE PHOENIX FBI WILL BE PRESENT [REDACTED]

[REDACTED] OPERATE CCTV

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Approved [REDACTED] 7/29/86
by [REDACTED] [REDACTED]
by [REDACTED] [REDACTED]
by [REDACTED] (u) SSA [REDACTED]
Reviewed 7/29/86
by [REDACTED] [REDACTED]

PAGE THREE (100A-8715) UNCLAS

EQUIPMENT AND TO ENSURE THE SAFETY OF THE UCA AND SOURCE, AS AP
MEMBERS ARE TO BE CONSIDERED EXTREMELY DANGEROUS.

BOTH THE UCA AND SOURCE HAVE FURNISHED WRITTEN CONSENT TO
CONSENTUALLY RECORD THESE CONVERSATIONS AND BOTH HAVE STATED THEY
WILL TESTIFY.

U.S. ATTORNEY'S OPINION: AUSA [REDACTED] HAS BEEN APPRISED
OF THE ABOVE STATED FACTS, AND IS FULLY AWARE OF THE ONGING
INVESTIGATION INTO THE AP. AT THIS TIME, [REDACTED] ADVISED THAT
HE CONCURS IN THE UTILIZATION OF CCTV COVERAGE, AND DEEMS THE USE
OF SUCH VISUAL AND AUDIO RECORDINGS TO BE ESSENTIAL TO THE MATTER.
HE ADVISED THAT THERE IS NO APPARENT ENTRAPMENT ISSUE INVOLVED DUE
TO THE GUIDELINES THAT HAVE BEEN SET FORTH FOR UTILIZATION OF SUCH
RECORDINGS.

EMERGENCY AUTHORITY: ON [REDACTED] EMERGENCY AUTHORITY
WAS GRANTED BY SA [REDACTED] DOMESTIC TERRORISM UNIT, CID,
AS THE RECENT CONFIRMATION OF THE MEETING TO BE FILMED PRECLUDED
HANDLING THIS MATTER AS A ROUTINE REQUEST. FURTHERMORE, IT IS
ANTICIPATED THAT ADDITIONAL MEETINGS REQUIRED TO [REDACTED]

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b6
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b7E

[REDACTED] EXTENDED AUTHORITY IS

PAGE FOUR (100A-8715) UNCLAS

REQUESTED TO CONTINUE TO USE CCTV TO MONITOR THESE MEETINGS.

NON-TELEPHONIC CONSENSUAL MONITORING AND/OR CCTV

TO: Chief, Terrorism
FROM: SSA [redacted]
SUBJECT: ANASAZI;

Section
Domestic
Terrorism

Date 9/18/86

Unit

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b7C
b7E

Domestic Security/Terrorism;
OO: Phoenix

Attached communication from Phoenix Field Office, dated 9/16/86, requests Routine, Renewal, Emergency, Emergency Renewal (circle one) authorization for the use of electronic device to monitor and/or record private conversations. Authorization is for 30 days on 60 days (circle one), beginning on [redacted]. Previous authority granted on [redacted] and expires/expired on [redacted]. (Fill in blanks, if applicable.)

Emergency authority granted by _____ on _____ to _____.

- | | | |
|--|----------|------|
| 1. The consenting party has: | YES | NO |
| a. agreed to testify | <u>X</u> | ____ |
| b. executed the consent form | <u>X</u> | ____ |
| 2. Recording/transmitting device will only be activated when the consenting party is present | <u>X</u> | ____ |
| 3. Government attorney (in Judicial District where interception(s) will take place or who is designated for the investigation) sees no entrapment and approves of the use of this technique as being appropriate | <u>X</u> | ____ |

Subject(s) of this case are alleged to be involved in:

Bombing Matters; DGP; Hobbs Act-Commercial; BR; Weapons Violations.
(nature of violation)

The AG Memorandum of 11/7/83 on consensual monitoring has been reviewed and this request does not (circle one) require written authorization from the Department of Justice. (See attached checklist)

Authorization to include the use of CCTV. Yes/No If yes, AG Order 985-82 has been reviewed and use of CCTV does not (circle one) require DOJ authority. (See attached)

APPLICABLE ACTION MEMORANDUM FORMAT # IF DOJ AUTHORITY REQUIRED: #6
APPLICABLE CONFIRMING AIRTEL FORMAT # IF DOJ AUTHORITY NOT REQUIRED: _____

REVIEW/APPROVAL

1. Unit Chief
2. **LCD
3. Approved:

*Note that 60 days is appropriate only in long-term investigations such as UCOS.
** Review and concurrence by LCD is necessary if any of the seven instances requiring written DOJ approval exist or if use of CCTV requires written DOJ approval.

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- 1 - Bureau file
1 - Tickler file

THIS REQUEST DOES NOT REQUIRE WRITTEN AUTHORIZATION FROM THE DEPARTMENT OF JUSTICE BECAUSE (check appropriately):

- it does not relate to an investigation of a member of Congress, a Federal Judge, a member of the Executive Branch at Executive Level IV or above, or a person who has served in such capacity within the previous two years;
- it does not relate to an investigation of any public official and the offense investigated is not one involving bribery, conflict of interest, or extortion relating to the performance of his or her official duties;
- it does not relate to an investigation of a Federal law enforcement officer;
- the consenting or nonconsenting person is not a member of the diplomatic corps of a foreign country;
- the consenting or nonconsenting person is not or has not been a member of the Witness Security Program and that fact is known to the agency involved or its officers;
- the consenting or nonconsenting person is not in the custody of the Bureau of Prisons or the United States Marshals Service;
- the Attorney General, Deputy Attorney General, Associate Attorney General, Assistant Attorney General for the Criminal Division, or the United States Attorney in the district where an investigation is being conducted has not requested the investigating agency to obtain prior written consent from DOJ for making a consensual interception in a specific investigation.

THIS REQUEST FOR USE OF CCTV DOES REQUIRE DOJ APPROVAL BECAUSE (check appropriately):

- Area to be Viewed - Request includes use of CCTV to view the interior of private premises or other area where a reasonable expectation of privacy otherwise exists, although a participant in the activity to be viewed has consented.
- Area to be Viewed - Request includes use of CCTV to view the interior of private premises or other area where a reasonable expectation of privacy exists, but a participant in the activity to be viewed has not consented and, therefore, requires DOJ authority and a court order.
- Camera Placement - Request includes placement of CCTV to view the interior of private premises or other area where a reasonable expectation of privacy exists, but a participant in the activity to be viewed has not consented, and, therefore, requires DOJ authority and a court order.

FORMS.TEXT HAS 1 DOCUMENT

INBOX.2 (#8854)

17 SEP 16
N 3 30

TEXT

PXO 0008 259 11452

RR/HQ

DE PX

8 16 11452 SEP 86

FM PHOENIX (100A-8715) (P)

TO DIRECTOR (100-487422) (ROUTINE)

BT

UNCLAS E/F TO

ATTN: SSA [REDACTED] DOMESTIC TERRORISM UNIT, TERRORISM

b6
b7C

SECTION, CRIMINAL INVESTIGATIVE DIVISION.

ANASAZI, DOMESTIC SECURITY/TERRORISM, OO: PX

RE PHOENIX TELETYPE TO DIRECTOR DATED JULY 29, 1986, AND BUREAU
AIRTEL TO PHOENIX DATED AUGUST 13, 1986.

FULL DOMESTIC SECURITY/TERRORISM (DS/T) INVESTIGATION

AUTHORIZED OCTOBER 30, 1984, EXTENDED TO OCTOBER 20, 1986.

PURPOSE: IT IS REQUESTED AN EXTENTION OF AUTHORITY BE GRANTED
TO UTILIZE AN ELECTRONIC DEVICE TO MONITOR AND/OR RECORD PRIVATE
CONVERSATIONS [REDACTED]

AND OTHERS YET UNKNOWN, IN CONNECTION WITH A DS/T MATTER. CURRENT
AUTHORITY BEGAN ON [REDACTED] AND EXPIRES ON [REDACTED]

b7E

ARMED AND DANGEROUS.

PAGE TWO PX 100A-8715 UNCLAS E S T O

DETAILS, THIS REQUEST DOES [REDACTED] REQUIRE DOJ APPROVAL, AN [REDACTED] ⁷⁰ ^{FBI} UCA ACTING IN CONJUNCTION WITH A GROUP ONE UCO, ALONG WITH AN FBI SOURCE, HAS INFILTRATED AND GAINED THE CONFIDENCE OF A GROUP OF INDIVIDUALS REFERRED TO AS THE ARIZONA PATRIOTS (AP). THE AP CONSISTS OF A GROUP OF WHITE WING EXTREMISTS WHO ARE PROFICIENT IN THE USE OF FIREARMS AND EXPLOSIVES [REDACTED]

[REDACTED] AN EXTENTION OF CCTV COVERAGE IS

REQUESTED [REDACTED]

[REDACTED] UCA IS WILLING TO TESTIFY IN COURT AND HAS EXECUTED AN FD-473

USA'S OPINION. AUSA [REDACTED] HAS BEEN APPRISED OF THE ABOVE-STATE FACTS, AND IS FULLY AWARE OF THE ONGOING INVESTIGATION INTO THE AP. AT THIS TIME, AUSA [REDACTED] ADVISED THAT HE CONCURS IN THE UTILIZATION OF CCTV COVERAGE, AND DEEMS THE USE OF SUCH VISUAL AND AUDIO RECORDINGS TO BE ESSENTIAL TO THE MATTER. HE ADVISED THAT THERE IS NO APPARENT ENTRAPMENT ISSUE INVOLVED, DUE TO THE GUIDE-

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b7E

b6
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PAGE THREE FX 100A-8715 UNCLAS E.F. 5-2

LINES THAT HAVE BEEN SET FORTH FOR UTILIZATION OF SUCH RECORDINGS.

ADMINISTRATIVE: UCA REFERRED TO IN BODY OF COMMUNICATION IS

SA [redacted]

ARMED AND DANGEROUS.

BT

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100-487422-1



100-487422-1

100-487422-156L

ENCLOSURE

FORMS.TEXT HAS 1 DOCUMENT

INBOX.32 (#10941)

TEXT: *RECEIVED*

TELETYPE UNIT

PXO 0005 241 0418Z 30 AUG 86 08 46

PP HQ LV FEDERAL BUREAU
OF INVESTIGATION

DE PX

P 29 0418Z AUG 86

FM PHOENIX (100A-8715 SUB I) (88D-13630) (P)

TO DIRECTOR PRIORITY

LAS VEGAS PRIORITY

BT

UNCLAS

ATTN: [REDACTED] DS/T UNIT.

ANASAZI; DS/T; OO: PHOENIX (PX 100A-8715) (P).

[REDACTED] - FUGITIVE (D); UFAP - PARENTAL KIDNAPPING; [REDACTED]

OO: PHOENIX (PX 88D-13630) (P).

RE PHOENIX TELCAL TO SA [REDACTED] LAS VEGAS

DIVISION, AUGUST 29, 1986.

CONSIDER ARMED AND DANGEROUS; SUBJECT [REDACTED] HAS

STATED HE WOULD DIE OR KILL BEFORE GIVING UP HIS CHILDREN. ALL

ARIZONA MEMBERS OF ARIZONA PATRIOTS ARE KNOWN TO BE HEAVILY ARMED.

INFO CONTAINED IN THIS COMMUNICATION IS EXTREMELY SENSITIVE
AND SINGULAR IN NATURE. DISCLOSURE OF SAME COULD CAUSE HARM TO
SOURCE AND/OR UNDERCOVER FBI AGENT.

02 OCT 2 1986

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Snell p 2,3,6

1-4257

06 MAR 16 1987

9/583
88-
Unresolved Copy Filed In

PAGE TWO PX 100A-8715 SUB I PX 88D-13630 UNCLAS

AS LAS VEGAS IS AWARE, PHOENIX IS CURRENTLY RUNNING GROUP I
UNDERCOVER OPERATION (UCO) TARGETED AT MEMBERS OF THE ARIZONA
PATRIOTS (AP) A RIGHT WING ORGANIZATION WHICH HAS EXPRESSED DESIRES
TO OVERTHROW US GOVERNMENT AND TO DESTROY VARIOUS GOVERNMENT
FACILITIES. UNDERCOVER FBI AGENT (UCA) IS CURRENTLY [redacted]

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[redacted] APPROXIMATELY TWO MONTHS AGO, [redacted]

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[redacted] PHOENIX SUBSEQUENTLY

PAGE SIX PX 100A-8715 SUB I P 88D-13630 UNCLAS

CONSIDER ARMED AND DANGEROUS; SUBJECT [REDACTED] HAS

STAT HE WOULD DIE OR KILL BEFORE GIVING UP HIS CHILDREN. ALL
ARIZONA MEMRS OF ARIZONA PATRIOTS ARE KNOWN TO BE HEAVILY ARMED.

BT

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DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE 1 OF 2

DATE OCTOBER 24, 1986

CLASSIFICATION UNCLASSIFIED

PRECEDENCE PRIORITY

2986 S
FWD

START HERE

FM DIRECTOR FBI {100-487422}

TO FBI PHOENIX {100A-8715 SUB-I}{P} PRIORITY

BT

14 UNCLAS

ANASAZI

12 DOMESTIC SECURITY/TERRORISM;

00: PHOENIX

10 REFERENCE PHOENIX TELETYPE TO THE BUREAU DATED
OCTOBER 24, 1986.

8 PHOENIX'S REQUEST TO HAVE AN ADDITIONAL [REDACTED] WIRE

7 TRANSFERRED TO PHOENIX IN CAPTIONED MATTER HAS BEEN APPROVED.

DO NOT TYPE PAST THIS LINE

b6
b7C
b7E6 ADMINISTRATIVE SERVICES DIVISION, FBIHQ, WILL PROVIDE
5 THE [REDACTED] BY WIRE TRANSFER.

4 THE [REDACTED] WILL BE WIRED TO [REDACTED]

3 [REDACTED] ARIZONA, ROUTING NUMBER

2 [REDACTED] TO THE ATTENTION OF [REDACTED]

1 [REDACTED] THE MONEY IS TO BE IN THE NAME OF

DO NOT TYPE MESSAGE BELOW THIS LINE

APPROVED BY SP/8 DRAFTED BY HHM/CAE {9} DATE 10/24/86 ROOM 4257 TELE EXT. DEC 15 4650

- 1 - MR. CLARKE
- 1 - DAD
- 1 - MR. DANIELS
- 1 - MR. POMERANTZ
- 1 - MR. LILL
- 1 - MR. FRAZIER
- 1 - MR. [REDACTED]
- 1 - MR. [REDACTED]

SEE NOTE PAGE THREE.

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS CENTER2240-RC
OCT 24 1986319
11th MAR 27 1987

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

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DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS DIVISION

PAGE

2

COMMUNICATIONS DIVISION

[REDACTED] SPECIAL AGENT {SA}, FBI, PHOENIX, AND/OR

20 [REDACTED] SA, FBI, PHOENIX.

16 BT

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b7C

NOTE: ON APRIL 28, 1986, THE DIRECTOR APPROVED A GROUP I
UNDERCOVER OPERATION (UCO) FOR THE PHOENIX DIVISION KNOWN AS
"ANASAZI." THIS UCO HAS BEEN BUDGETED WITH A TOTAL AMOUNT OF
[REDACTED] ON MAY 22, 1986, [REDACTED] IN START-UP FUNDS WERE
SENT TO THE PHOENIX DIVISION. A SECOND INSTALLMENT OF
[REDACTED] WAS SENT ON JULY 21, 1986. THIS THIRD INSTALLMENT OF
[REDACTED] WILL LEAVE A BALANCE OF [REDACTED] IN THE UCO BUDGET.
ACCORDINGLY, [REDACTED] IS BEING WIRE TRANSFERRED TO [REDACTED]
[REDACTED]
ARIZONA, FOR PICK-UP BY SA'S IN THE PHOENIX DIVISION.

b7E

APPROVED:	Adm. Servs.	Laboratory
Director	Crim. Inv.	Legal Coun.
Exec. AD-Adm.	Ident.	Off. of Cong. & Public Affs.
Exec. AD-Inv.	Inspection	Rec. Mgmt.
Exec. AD-LES	Intell.	Tech. Servs. Training

RECEIVED
TELETYPE

IMMEDIATE

S M
Transmit attached by Facsimile. UNCLAS

30 OCT 86

6 308

Precedence

~~Priority~~b6
b7C

To: DIRECTOR; Attn: [redacted]
 From: SAC, PY 100A-8715 (P)
 Subject: ANASAZI
 DS/T
 OJ/PY

Time: Transmitted:

Initials: PK

Fingerprint Photo Fingerprint Record Map Newspaper clipping Photograph
 Artist's Conception Other AIRTEL

Special handling instructions:

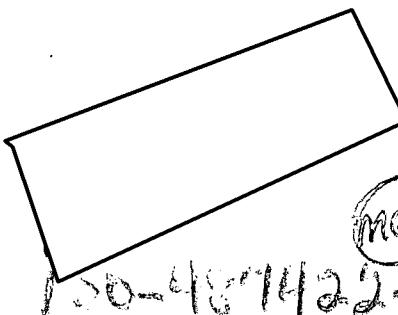
HAND CARRY TO
 Room 4259 Telelift 242

cont'd	_____
Recd. Date	_____
Serial	_____
Transm.	_____
Transm. Date	_____
Transm. Ser.	_____

Approved: HHT/PY

FBI/DOJ

TREAT AS ORIG/ASC

b6
b7C20-4874-2-155x4

16 DEC 22 1986

See CID addendum page 3

2 323 1987

CALLED:
 M Single to jet
 By OS Time 132

FB

TRANSMIT VIA:

Teletype
 Facsimile
 AIRTEL

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

Date 10/28/86

TO: DIRECTOR, FBI
ATTN: HOSTAGE RESCUE TEAM, QUANTICO

FROM: SAC, PHOENIX (100A-8715 Sub J) (P)

SUBJECT: ANASAZI
DS/T
OO: PHOENIX

Re Phoenix tel call of SAC Herbert H. Hawkins,
Jr., to Assistant Director Floyd Clarke, 10/24/86, and Bureau
tel call of ASAC [redacted] to SSA [redacted]
on 10/27/86.

This is to confirm conversation on 10/24/86, between SAC, Phoenix, and AD Floyd Clarke at which time AD Clarke approved a Phoenix request for assistance of the Hostage Rescue Team in reconnaissance of the camp of members of the Arizona Patriots in preparation for arrests and raid on this camp at a future date.

Captioned matter is currently a Group I Undercover Operation aimed at the Arizona Patriots, a right wing extremist group which has threatened a number of violent acts. Currently, a number of these members

ARMED AND DANGEROUS.

3 - Bureau

3 - Phoenix

(2-100A-8715 Sub J)
(1-15A-5302)

RHM: Jim
(6) *Jim*

A horizontal line with a small square at the left end, followed by a long, thin, dark line extending to the right.

Approved: _____ Transmitted _____ Per _____
(Number) (Time)

SEE CID ADDENDUM PAGE

3

ENCLOSURE

OCT 30 '86 09:24 FBI

PX 100A-8715 Sub J
RHM:jlm

[REDACTED]

b6
b7C
b7D

In view of the above situation, Phoenix requests HRT assistance to augment Phoenix's execution of arrest and search warrants. Complete details will be provided upon arrival of the HRT personnel. Any questions should be directed to SA [REDACTED] Phoenix case agent, and SA [REDACTED]

[REDACTED] Phoenix SWAT Team Leader.

b6
b7C

ARMED AND DANGEROUS.

Airtel from SAC, Phoenix to Director, FBI
RE: ANASAZI;
DOMESTIC SECURITY/TERRORISM;
OO: PHOENIX

Sp 10/31/86
ADDENDUM: CRIMINAL INVESTIGATIVE DIVISION; HHM: SP 10/31/86

The Criminal Investigative Division, Terrorism Section, Domestic Terrorism Unit, supports the requests of the Phoenix Division to have an advance party of the Hostage Rescue Team (HRT) travel to Phoenix to begin planning and gathering intelligence in preparation for arrests of the Arizona Patriots and search of an Arizona Patriots camp.

Assistant Director Clarke has orally approved the travel of the HRT advance party to Phoenix pending receipt of written request.

Kerry SP 10/31/86

APPROVED:	Adm. Servs.	Laboratory
Director	Crim. Inv.	<i>Reardon</i> Legal Coun.
Exec. AD-Adm.	Ident.	Off. of Cong. & Public Affs.
Exec. AD-Inv.	Inspection	Rec. Mgmt.
Exec. AD-LES	Intell.	Tech. Servs.
		Training

AIRTEL

11/24/86

WLR
Director, FBI (100-487422)

SAC, Phoenix (100A-8715 Sub J)

⑥ ANASAZI

DS/T

OO: PHOENIX

b6
b7C
b7E

Reurairtel to Director dated November 7, 1986.

Nagra recorder Model SNS, serial number [redacted] and Nagra Model SEM-4 microphone were received on November 10, 1986. These items were examined by Engineering Technician (ET) [redacted]. The Nagra recorder was found to function properly in all modes. The Nagra microphone was inoperable and as a result, no information would be recorded on any Nagra Model SNS recorder to which it was connected.

The submitted items were returned to Phoenix via Registered Mail on November 19, 1986. The microphone should be retained by Phoenix as part of the case file should the failure to make a recording become an issue at trial.

100-487422-
Technicians are not normally made available for testimony, particularly those who are involved in the development, modification, and installation of sophisticated electronic devices. Should testimony be required, contact Supervisory Special Agent (SSA) [redacted] Signal Analysis Unit, Engineering Section, Technical Services Division.

REC'D. 11/24/86
S. JAH 6 1987

NOV 21 1986

FBI

Exec AD Adm. _____
Exec AD Inv. _____
Exec AD LES _____
Asst. Dir.: 1 - Mr. [redacted]
Adm. Servs. _____
Crim. Inv. _____
Ident. _____ 1 - Mr.
Insp. _____ 1 - Mr.
Intell. _____ 1 - Mr.
Lab. _____ 1 - Mr.
Legal Coun. _____
Off. Cong. & Public Affs. _____
Rec. Mgmt. _____
Tech. Servs. _____
Training _____
Telephone Rm. _____
Director's Sec'y _____

DVR/mar (8)

MAIL ROOM

11 MAR 1987

APPROVED: Adm. Servs. _____ Laboratory _____
Crim. Inv. _____ Legal Coun. _____
Director _____ Off. of Cong. _____
& Public Affs. _____
Exec. AD-Adm. _____ Ident. _____ Rec. Mgmt. _____
Exec. AD-Inv. _____ Inspection _____ Tech. Servs. *NAB/180* _____
Exec. AD-LES _____ Intell. _____ Training _____

b6
b7C

X AIRTEL

11/7/86

TO: DIRECTOR, FBI (100-487422)
ATTN: SIGNAL ANALYSIS UNIT, ENGINEERING SECTION, FSD

FROM: SAC, PHOENIX (100A-8715 Sub J) (P)

SUBJECT: ANASAZI
DS/T
OO: PHOENIX

Enclosed under separate cover for the Engineering Section of the Signal Analysis Unit is one Nagra recorder with microphone.

REQUEST OF THE BUREAU:

The Signal Analysis Unit is requested to examine Nagra and/or microphone to determine why these pieces of equipment are malfunctioning, and verify that the Nagra will not record conversations. Phoenix also requests that a copy of a summary report indicating the reason for malfunction and verifying the inability of the Nagra to record conversations. As captioned subject matter is anticipated to move towards prosecutive stages in the very near future, Phoenix requests expeditious attention to the review of the Nagra and microphone due to the fact that the malfunctioning of the equipment will have bearing on the direction of the prosecution.

ARMED AND DANGEROUS.

3 - Bureau
(1-Package Copy)
2 - Phoenix
LEB:jlm
(5)

1*

To SAC PX (100A-8715 Sub J)

Nov 18 1986

Re: ANASAZI

DS/T

OO: PX

SPEC REC: Nov 10, 1986

b7E

NAGRA SNS ^{RECORDED} ~~Serial~~ [REDACTED] Serial # [REDACTED]

NAGRA SEM-4 Microphone

NAGRA SNS WAS FOUND TO FUNCTION PROPERLY
IN ALL MODES.

NAGRA SEM WAS FOUND TO BE INOPERABLE

THE RESULTS OF THE NAGRA SNS UTILIZED WITH
THE INOPERATIVE SEM PRODUCES NO AUDIO
ON A TAPE.

Admin
Page

To: SAC Phoenix (1004-8715 Sub J)

From: Director FBI

Re: ANASAZI

DS/T

OO: Px

Request by: SAC Px

Ref AIRTEL DATED 11/7/86

Exam Request: Why DID NAGRA AND MICROPHONE
Malfunction.

Remarks: Eng Tech

CONDUCTED EXAM

b6
b7C

FBI

TRANSMIT VIA:

- Teletype
 Facsimile
 AIRTEL

PRECEDENCE:

- Immediate
 Priority
 Routine

CLASSIFICATION:

- TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

Date 1/30/87

22

TO: DIRECTOR, FBI (100-487422)
 ATTN: SIGNAL ANALYSIS UNIT
 ENGINEERING RESEARCH BUILDING

FROM: SAC, PHOENIX (100A-8715 Sub G-4) (P)

SUBJECT: ANASAZI;
 DOMESTIC SECURITY/TERRORISM;
 OO: PHOENIX

b6
b7C70202106

EQZ

Re Phoenix telcall 1/30/87 to

Enclosed for the Signal Analysis Unit is one original nagra tape which is in a FD 504 showing chain of custody. Enclosure is original evidence and the chain of custody is to be maintained and recorded on the FD 504. The recording contains a conversation between

b6
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b7D
b7E

For info of Signal Analysis Unit, captioned matter involves investigation of the Arizona Patriots, a right wing extremist organization with philosophy similar to that of the Aryan Nations. In connection with this case, Phoenix operated a Group One Undercover Operation (UCO).

During the investigation, met on numerous occasions with one

b6
b7C
b7D

② - Bureau (1 Enclosure)
 2 - Phoenix

100-1871122-18

RHM:vmv
 (4)

319

FEB 6 1987

MAR 27 1987

Approved: HTH/M

Transmitted

(Number) 100-1871122-18Per ENGINEERING(Time) 11:00 AM(Time) 11

PX 100A-8715 Sub G-4
RHM:vmv

On [redacted] the source recorded a conversation with [redacted] in which [redacted]

[redacted] The tape was reviewed several months ago and determined not to be of good enough quality to be transcribed. Because of this, no transcript was typed. An insert was prepared recording the source's description of what transpired.

On 1/29/87, AUSA [redacted] who is prosecuting this matter reviewed transcripts and FD 302s and inserts in preparation for trial at which time he advised the information contained in the insert for [redacted] is crucial to this case. He requested the source to listen to this tape. On 1/29/87, the source reviewed the tape and was able to pick out certain words which he could recognize, however, the steno assigned to transcribe tapes also listened to the tape and stated she would not be able to type the contents as she could not understand it well enough.

It is requested that the Signal Analysis Unit attempt to enhance the voice quality of this tape so that a transcript can be prepared and so the tape can be played in court to the jury and also to provide Phoenix with a cassette copy of enhanced tape. The source has advised that from his review, [redacted] discusses these items throughout the tape and not in any certain portion.

It is noted that this matter should receive expedite handling as trial is set for 2/10/87 at Phoenix. [redacted]

The Signal Analysis Unit is requested to advise Phoenix as soon as possible whether or not it is possible to enhance this tape. In either event, the tape should be returned to Phoenix prior to 2/10/87.

ARMED AND DANGEROUS

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b6
b7C

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

DATE: February 19, 1987

Re:

ANASAZI
DOMESTIC SECURITY/TERRORISM
OO: PHOENIX

TO: SAC, Phoenix (100A-8715 Sub G-4)

MAILED 19
FEB 19 1987

FBI

360137749

Invoice of Contents

1. Specimen Q4050 (One cassette).
2. Two enhanced copies of Q4050 (Two cassettes).

Evidence - send via registered mail.

Return to Engineering Action *JK*
 Room 2105 TL
 FBI File # 100-487422
 Case # 70202106 E QZ

Mail Room: 1B327, TL 152
 (registered mail)

PSM + Supply Unit 1B353
 (not registered)

Shipping # 100Shipping Method AC

EX-100-487422-1
 FEB 19 1987
 FBI - PHOENIX
 URGENT REQUEST, DELIVER TO
 CASE AGENT, OR CAST SINGER

FBI/DOJ

REPORT
of the

3 - Mr.
1 - Mr.
1 - Mr.

b6
b7C

**FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535**

To: SAC, Phoenix (100A-8715 SUB J)

February 19, 1987

FBI FILE NO. 100-487422

Re: **ANASAZI;**
DOMESTIC SECURITY/TERRORISM

LAB. NO. 70105081 S WG US WT
VY

OO: Phoenix

Examination requested by: Addressee

Reference: Communication dated December 29, 1986

Examination requested: Explosives - Instrumental Analysis - Firearms -
Chemical Analysis - Fingerprint

Specimens received January 5, 1987

Result of examination:

You should refer to the previous Laboratory reports dated January 27 and February 4, 1987 for a description of the submitted specimens and the results of those examinations.

Firearms Examination:

Specimen Q3032 is an improvised/homemade weapon which was found to be capable of firing 12-gauge shotshells, when tested in the Laboratory.

Specimen Q3033 is an improvised/homemade pistol which, with the addition of rubber bands to power the striker, was found to be capable of firing 9mm Luger cartridges when tested in the Laboratory. The grip portion of the stock of Q3033 was broken during test firing.

Specimen Q3034 consists of a piece of metal pipe with attached pipe fittings. This specimen is consistent in design with the barrel/action portions of the Q3032 and Q3033 weapons. It was found that a .30-06 Springfield caliber cartridge could be chambered in the breech of this specimen. Further, specimen Q3034 can be fitted into a channel along one edge of Q3048. It is, therefore, a

Page 1

JTT:srg (8) #37

MAIL ROOM

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2-25-99 BY SP5-JCH
97-195

b6
b7C

FBI/DOJ

MAILED 22
FEB 18 1987
FEB 18 1987
68

that Q3048 was designed as a shoulder stock for a weapon similar in construction to the Q3032 shotgun.

Specimen Q3041 is an improvised/homemade device which could be used as a signaling device or, if loaded with a projectile(s), as a firearm. Q3041 consists of a short length of pipe attached to a pointed metal stake and fitted with a spring-loaded striker/firing assembly. The metal stake appears to have been designed so that it can be pushed into the ground to stabilize the device. The striker assembly bears a short lanyard which can be used to trip the firing mechanism. Q3041 functioned as designed when test fired in the Laboratory.

Specimens Q3039 and Q3040 are consistent in design with Q3041 although they do not bear complete firing assemblies.

Disposition of Specimens:

The submitted specimens have been returned to your division.

Memorandum



JAN 87 ENCL

To : **FBI Laboratory Division**
Evidence Control Center
Room 3223, TI 241

Date **1/6/87**From : **SA** Section & Symbol **3.05-WG**

Subject: **ANASAZI;**
D S/T
OO: Phoenix

b6
b7C

TESTIMONY

Bufile # _____
 (circle one) **Court** **Grand Jury** **Other -** _____ Dates _____
 Supporting: (circle one) **Bureau** **Federal** **Local** Workdays _____
 City & State _____ Category **1 2 3 4**
 Testified? Yes No If No, then circle Reason Below for Appearing in Court but not Testifying.
 01. Guilty Plea 03. Case Dismissed 05. Testimony not Needed
 02. Case Continued 04. Stipulation 06. Mistrial
 07. Other _____

Results of Trial _____ Judge _____
 Prosecuting Attorney _____ Defense Attorney _____

OTHER COMMITMENTS

Bufile # **100-487422**
 Agency **BU**
 (circle one) **Bureau** **Federal** **Local** City & State **Phoenix, AZ**
 Dates **12/14-18/86** Workdays **5**

Purpose: (circle one)

- 01. Lecture/Training (Others)
- 01A. Tours, Training, etc., at FBIHQ
- 02. Training (Self)
- 03. Speech
- 04. Pretrial Conference
- 05. Field Examination of Evidence
- 06. Research/Data Acquisition
- 07. _____
- 08. Investigative Support
- 09. Communication Support
- 10. Conference/Meeting
- 11. Deposition

Details/Unusual or Interesting Circumstances

100-487422
NOT RECORDED
3 MAR 11 1987

21 MAR 11 1987

SEVEN

FBI/DOJ

FBI

TRANSMIT VIA:

- Teletype
 Facsimile
 AIRTEL

PRECEDENCE:

- Immediate
 Priority
 Routine

CLASSIFICATION:

- TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

Date 12/8/86

1 TO: DIRECTOR, FBI
 2 FROM: SAC, SPRINGFIELD (199-0-66)
 3 SUBJECT: TERRORISM PROGRAM
 4 TERRORISTS INCIDENTS PREVENTED
 5 BUDED 12/15/86

② ANASHZI

6 Re Bureau airtel to all offices, 12/1/86.

7 Based on criteria set forth in referenced airtel,
 8 the Springfield Division has no investigations on terrorism
 9 which may be designated as "Terrorists Incidents Prevented".

b6

b7C

10
 11
 12
 13
 14
 15
 16
 17
 18 ② - Bureau -1cc detached RM4261
 19 1 - Springfield (199-0-66)
 20 DWP/dlp
 21 (3)

100-487422-137X

32 DEC 12 1986

- 1* -

Approved: J/MWP

Transmitted

(Number) (Time)

Per

FBI - SPRINGFIELD

RECEIVED

FORMS.TEXT HAS 1 DOCUMENT

INBOX.15 (#12986)

122316Z JUL 86

TEXT:

PXO 0002 1922316Z

PP HQ LV

DE PX

P 112316Z JUL 86

FM PHOENIX (100A-8715 SUB I) (P)

TO DIRECTOR (PRIORITY)

LAS VEGAS (PRIORITY)

BT

UNCLAS E F T O

ATTN: [REDACTED] DS/T UNIT.

ANASAZI DS/T OO: PHOENIX

JACK MAXWELL OLIPHANT: [REDACTED]

[REDACTED] TFIS; CONSPIRACY; OO: PHOENIX (PX 15A-5302).

INFORMATION CONTAINED IN THIS COMMUNICATION IS SENSITIVE AND
SINGULAR IN NATURE AND SHOULD NOT BE DISSEMINATED OUTSIDE THE
FBI WITHOUT PRIOR BUREAU AND PHOENIX PERMISSION.

FOR INFO BUREAU AND LAS VEGAS, ON [REDACTED]

PHOENIX, ARIZONA, TO JACK MAXWELL OLIPHANT'S REMOTE RANCH NEAR
KINGMAN, ARIZONA. UPON ARRIVAL AT RANCH IN LATE AFTERNOON.

ARMED AND DANGEROUS.

b6

b7C

b7E

Index P2

100-781702
1-4259

NOT RECORDED
DEC 4 1986
58

98FEB 6 1987

PAGE TWO PX 100A-8715 SUB I UNCLAS E F T O

WAS MET BY OLIPHANT, WHO TOLD HIM [REDACTED] (LNU), WHO HAD BEEN STAYING
AT RANCH, [REDACTED]

[REDACTED] OLIPHANT

STATED [REDACTED]

[REDACTED] OLIPHANT ADVISED HE TOLD

[REDACTED] (LNU) NOT TO SAY WHAT HAD HAPPENED, AS HE DID NOT WANT THE
LAW COMING DOWN ON HIS RANCH.

b6
b7C
b7D
b7E

b6
b7C
b7D
b7E

DURING CONVERSATION WITH [REDACTED] WHILE OLIPHANT
AND OTHERS WERE GONE FOR PERIOD TIME, [REDACTED]

2

PAGE THREE PX 100A-8715 SUB I UNCLAS E F T O

STATED [REDACTED] (LNU) [REDACTED]

b6
b7C
b7D
b7E

IN FURTHER DISCUSSION WITH [REDACTED] WHILE OLIPHANT WAS GONE,

[REDACTED] ADVISED THAT OLIPHANT HAD
A PLAN. WHEN PRESSED, [REDACTED] OLIPHANT AND OTHERS WERE
[REDACTED] TO SUPPORT THE
MOVEMENT.

LATER DURING CONVERSATION WITH OLIPHANT, [REDACTED]

[REDACTED] OLIPHANT ADVISED OTHERS WOULD BE

b6
b7C
b7D
b7E

[REDACTED] OLIPHANT ALSO INDICATED [REDACTED]

MIGHT BE INVOLVED.

PAGE FOUR PX 100A-815 SUB I UNCLAS E F T O

OLIPHANT TOLD [REDACTED]

b6
b7C
b7D
b7E

[REDACTED] OLIPHANT

STATED HE HAD SOME THOUGHT OF [REDACTED]

OLIPHANT ADVISED [REDACTED]

HIS RANCH SITE. OLIPHANT MENTIONED ONE OF THESE [REDACTED]

WOULD BE COMING FRM [REDACTED]

OLIPHANT ADVISED [REDACTED]

b6
b7C
b7D
b7E

[REDACTED] RETURNED TO PHOENIX [REDACTED] HOWEVER, WILL BE TRAVELING

BACK TO MEET WITH OLIPHANT AGAIN NEXT WEEK. THE BUREAU AND LAS

EGAS WILL BE KEPT APPRISED OF ONGOIN INVESTIGATION IN THIS

MATTER.

PAGE FIVE PX 100A-8715 SUB I UNCLAS E F T O

FOR ADMINISTRATIVE PURPOSES, HOENIX HAS OPENED SEPARATE

CASE

PHOENIX DIVISION AT KINGMAN, ARIZONA. WILL, THROUGH HOSPITAL
OR POLICE REPORTS, FULLY IDENTIFY (LNU).

ARMED AND DANGEROUS.

BT

b6
b7C
b7D
b7E

REPORT
of the
FBI
TECHNICAL SERVICES DIVISION
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Phoenix (100A-8715 Sub G-4)

March 19, 1987

FBI FILE NO. 100-487422

LAB. NO. 70202106 E QZ

Re: ANASAZI
DOMESTIC SECURITY/TERRORISM

Specimens received February 2, 1987

Q4050 One TDK D90 magnetic tape cassette marked in part
"2-8-86" on side A

Result of examination:

Two electronically enhanced copies were prepared of specimen Q4050, onto separate magnetic tape cassettes. Only a slight improvement in voice intelligibility could be obtained on the enhanced copies due to the high-level distortion and noise.

Specimen Q4050 and the enhanced copies were forwarded to your office on February 19, 1987, via registered mail.

BSW
BEK/11p (7)
LCP

Recorded 2/4/87
CmlFEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE
Work Sheet

To: SAC, Phoenix (100A-8715 Sub G-4)

FBI FILE NO.

100-487422-101

LAB. NO. 70202106 E QZ

Re: ANASAZI;
DOMESTIC SECURITY/TERRORISM;
OO: PHOENIX

YOUR NO.

Examination by: b6
b7C

Examination requested by: SAC, Phoenix

Reference: Airtel dated 1/30/87

Examination requested: Enhancement

Specimens received: 2/2/87 *via Federal Express Priority 1*
rec by me 2/4/87 psc
Q 4,050 One audio tapeQ 4,050 One TDK D90 magnetic tape cassette marked in part
 on side A. Has screws. Safety tabs removed
by me. Tape initiated on back at beg. of side A. In
a plastic cassette box. In a brown envelope. In a
FD-504b envelope.

b7D

70202106 E QZ

Worselect

Q4050, side A

1. No voice info. noted on side B
2. Conv. between 2 males w/ music in background, distorted, limited intelligibility and S/N, distorted
3. Recorded $\frac{1}{2}$ -track mono (slightly offset from edge), azimuth alignment looks OK-dev.
4. Direct copy made at $7\frac{1}{2}$ ips, full, 7" reel, 1.5 mil

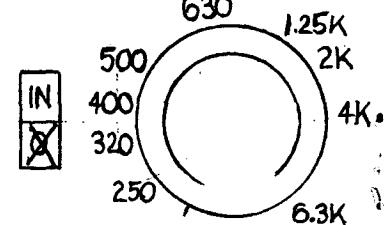
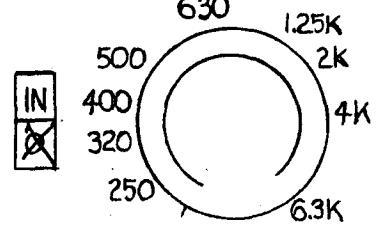
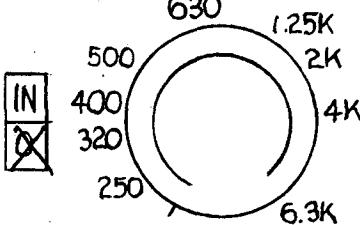
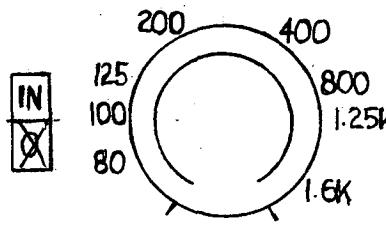
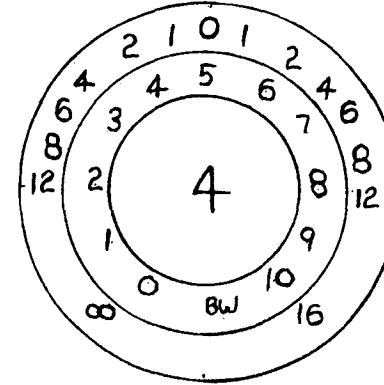
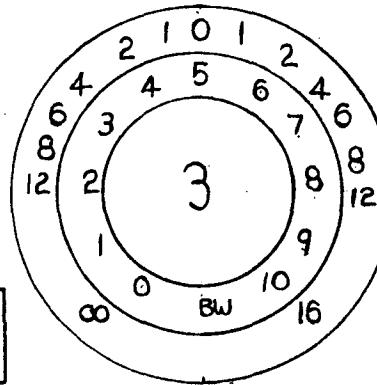
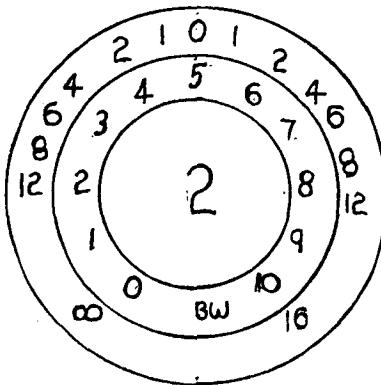
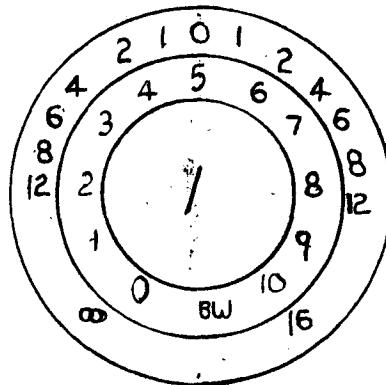
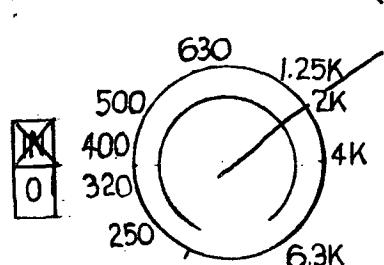
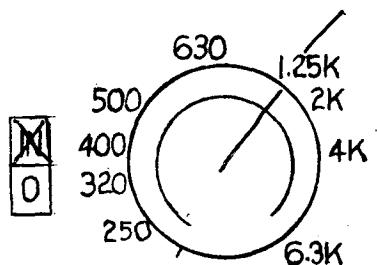
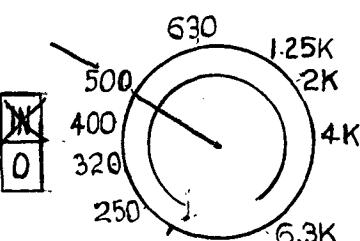
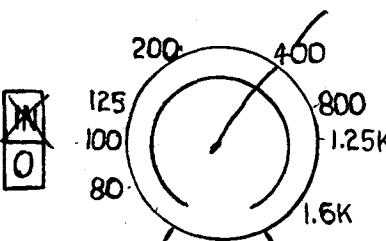
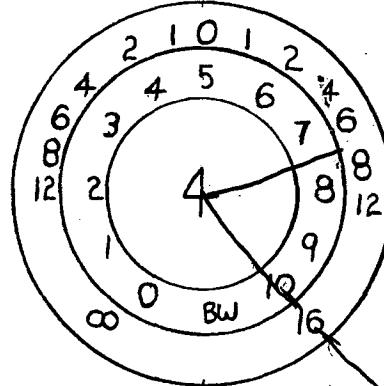
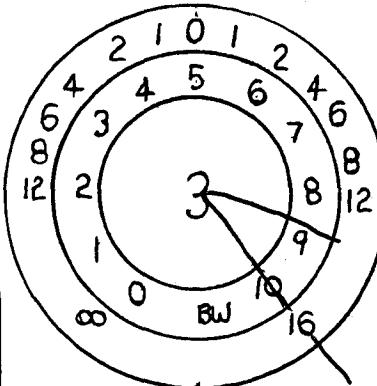
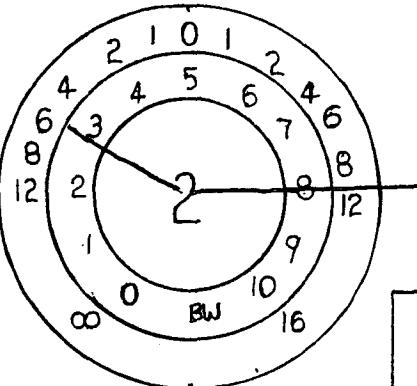
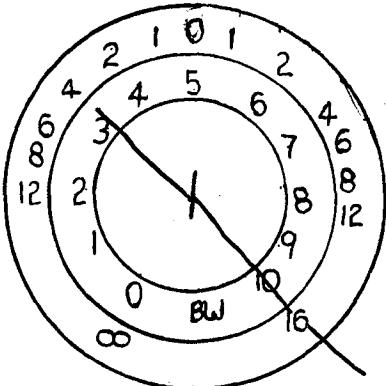
Enhanced copies (2)

1. Played back on a Revox B215, $1\frac{7}{8}$ ips, right channel
2. Then 2 Itron 4211 Electronic Filter $\frac{1-200}{4-4K}$
3. Then a 622B Orban Parametric Equalizer see attached sheet
4. Recorded on a Revox B215, $1\frac{7}{8}$ ips, both channels, Maxell C90
5. See as #4

Slight improvement due to distortion & radio noise
~~radio noise~~

MODIFIED ORBAN 622B

Q# 4050 S20E A





COMPLETE PURPLE AREAS. FOR ASSISTANCE, CALL 800-238-5355 TOLL FREE.
SEE BACK OF FORM SET FOR COMPLETE PREPARATION INSTRUCTIONS.

SENDER'S FEDERAL EXPRESS ACCOUNT NUMBER

DATE

61324

1066-4892-2

From (Your Name)

Your Phone Number (Very Important)

Company

Department/Floor No.

FEDERAL BUREAU INVESTIGATION

Street Address

201 E INDIANOLA 4TH FL

City

PHOENIX

State

AZ

AIRBILL NO

ZIP © Zip Code Required For Correct Invoicing

85012-2053

YOUR BILLING REFERENCE INFORMATION (FIRST 24 CHARACTERS WILL APPEAR ON INVOICE.)

3 1337324

PAYMENT Bill Shipped Bill Recipient's FedEx Acct. No. Bill 3rd Party FedEx Acct. No. Bill Credit Card Cash FedEx Acct. No. or Major Credit Card No.

4 SERVICES CHECK ONLY ONE BOX

DELIVERY AND SPECIAL HANDLING
CHECK SERVICES REQUIRED

PACKAGES

WEIGHT

YOUR DECLARED
VALUE

OVER
SIZE

1 **PRIORITY 1** **OVERNIGHT**
Overnight Delivery 6 **LETTER**
Using Your Packaging (Our Packaging) 9 x 12"

2 **OVERNIGHT DELIVERY
USING OUR PACKAGING**

3 Courier-Pak Overnight Envelope 12" x 15"

4 Overnight Box A 12" x 12" x 12" 12" x 17" x 37" 12" x 17" x 37" 12" x 17" x 37"

5 Overnight Tube B 38" x 6" x 6" 38" x 6" x 6" 38" x 6" x 6"

6 **STANDARD AIR**
Delivery not later than next business day if the destination is outside our primary service area.

7 **SERVICE COMMITMENT**
Priority 1 - Delivery is scheduled early next business morning in most locations. It may take two or more business days if the destination is outside our primary service area.

8 **STANDARD AIR** - Delivery is generally next business day or not later than second business day. It may take three or more business days if the destination is outside our primary service area.

1 **HOLD FOR PICK-UP** Give the Federal Express address where you want package held in Section # at right.

2 **DELIVER WEEKDAY**

3 **DELIVER SATURDAY** (Extra charge applies)

4 **RESTRICTED ARTICLES SERVICE** (P-1 and Standard Air Packages only. Extra charge applies)

5 **CONSTANT SURVEILLANCE SERVICE** (Extra charge applies)

6 **DRY ICE** (Additional charge applies)

7 **OTHER SPECIAL SERVICE**

8

9 **SATURDAY PICK-UP OR SATURDAY DROP-OFF** (Extra charge applies)

1

WEIGHT

DECLARED
VALUE

OVER
SIZE

Received At

Shipper's Door

Regular Stop

On-Call Stop

FedEx Loc.

Federal Express Corp. Employee No.

Date / Time For Federal Express Use

1/30/87

2

To (Recipient's Name)

Recipient's Phone Number (Very Important)

b6

Company

Department/Floor No.

b7C

F.D.R.

Exact Street Address (Use of P.O. Boxes or P.O. • Zip Codes Will Delay Delivery And Result in Extra Charge.)

8199 BLACKBIRD RD.

City

State

10075

ZIP Street Address Zip Required (No P.O. Box © Zip Code)

20070

Federal Express Use

Base Charges

Declared Value Charge

Origin Agent Charge

Other

Total Charges

b6

PART

#20417385

FEC-S-751-1000

REV. DATE

10/85

PRINTED U.S.A. SF

FBI
 TECHNICAL SERVICES DIVISION
 FEDERAL BUREAU OF INVESTIGATION
 WASHINGTON, D. C. 20535

1 - Mr. [REDACTED]
 (Room 4259)
 1 - Mr.
 1 - Mr.
 1 - Mr. [REDACTED]

b6
 b7C

To: SAC, Phoenix (100A-8715 Sub G-4)

March 19, 1987

From: Director, FBI

FBI FILE NO. 100-487422

LAB. NO. 70202106 E QZ

Re: **ANASAZI;**
DOMESTIC SECURITY/TERRORISM;
OO: PHOENIX

Examination requested by: SAC, Phoenix

Reference: Airtel dated January 30, 1987

Examination requested: Enhancement

Remarks: SA [REDACTED] conducted the enhancement examination.

b6
 b7C

100-1187422-13
 MAR 18 1987

MAILED 6

100-1187422-13
 MAR 18 1987

16 MAR 19 1987

Enclosures 2 (2 Technical Services Division Reports)

BEK/llp (7)

ADMINISTRATIVE PAGE

319 27 MAR 1987
 Do Not Include Administrative Page Information In Investigative Report

MAIL ROOM

Routing Slip
FD-4 (Rev. 5-31-84)

1/15/87

To: Director
Att.: STEVE

FILE # PX 100A-8715
BUREAU 100-487422

*ST
JLM*
 SAC **TERRORIS** UNIT
 ASAC _____
 Supv. _____
 Agent _____
 OSM _____
 Rotor # _____
 Steno _____
 Typist _____
 M _____
Room _____

Title **ANASAZI**
DS/T
OO: PHOENIX

RE: _____

Acknowledge
 Assign Reassign
 Bring file
 Call me
 Correct
 Deadline _____
 Delinquent
 Discontinue
 Expedite
 File

For Information
 Handle
 Initial & return
 Leads need attention
 Open case
 Prepare lead cards
 Prepare tickler
 Recharge file serial
 Send to _____

Return assignment card
 Return file serial
 Return with action taken
 Return with explanation
 Search and return
 See me
 Type

b6
b7C

Enclosed herewith is a copy
of the operational plan regarding PX
file 100A-8715.

100-487422-160

~~NOT~~ RECORDED

3 MAR 17 1987

*for Phoenix
1/20/87, no longer
needed KHM*

6/20/87 (JLM)

① - Bureau (Encl. 1) **ENCLOSURE**
1 - Phoenix
DLS:jlm
(2) **ENC. BEHIND FILE**

64 MAR 25 1987

See reverse side

SAC **HERBERT H. HAWKINS, JR.**

Office **PHOENIX**

9-4257

F B I

TRANSMIT VIA:

- Teletype
- Facsimile
- AIRTEL

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:
 TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

Date 11/17/86

TO: DIRECTOR, FBI (100-487422)
FROM: SAC, WASHINGTON FIELD (244-40)

ARIZONA PATRIOTS
DOMESTIC SECURITY/TERRORISM
OO: PX 100A-8715

DOMESTIC SECURITY

00: TX 100A 3715

HRT has been requested to assist Phoenix in captioned investigation. In order to prepare for this assignment it is anticipated the following air assets will be required.

1. Nightstalker
 2. Two each UH1H helicopters and crews.

HRT will deploy to Las Vegas three days prior to the anticipated target date.

3-Bureau

(1-SA
(1-SA
(1-SA

5-WFO

(1-244-40)

(1-SA

(1-SA

(1-SA

(1-SA

JRS:dsh
(8)

150-487128-1

DEC 5 1993

b6
b7c

Approved:

Transmitted _____
(Number) (Time)

✓ C. CC. 4259

WFO 244-40

Dependent upon availability SAs [redacted] (WFO), will be transported with the team to assist in helicopter operations.

b6
b7C

As information is provided to HRT by Phoenix it will be forwarded to Aviation, Special Operations Unit.

REQUEST OF FBIHQ

The Bureau provide requested air support when appropriate.

From: Director, FBI
(Attn: Photographic Processing Unit, Rm. 1B903 TL151)

AIRTEL

To: SAC PHOENIX (100A-8715) (P)
Subject: ANASAZI
DS- T
OO:PX

Cost Code:

Date: 12/18/86

Unclassified Confidential Secret

ENCLOSURES: 3 rolls of film (color)

	Size	Type	Quantity
Film	35mm	400	3
Negatives			
Prints			
Other (specify)			

(color and black & white work will not be accepted on same request)

WORK REQUESTED:

Develop and print 1 ea. 3½ x 5

Other:

CONTACT FOR INFORMATION:

FTS- 765-7277

JAN 05 1987

MAILED 12
JAN 06 1987

R360136046

JUSTIFICATION: Photos taken in conjunction with arrest & search warrant on
one of the subjects of this investigation.

100-481422

NOT PAGED
21 FEB 10 1987

PHOTO TECHNICIAN (Int'l.) PCU

WFW mat 1-587
SPECIAL INSTRUCTIONS

- Mail Room: Show shipment date and registry number.
- Shipping Room: Show shipment date; bill of lading number, initial invoice; invoice to be placed in administrative file.

100-481427

1987

MAIL ROOM

Enclosure

SM
Office of Enforcement Operations
Criminal Division

11/14/86

Director, FBI

FEDERAL GOVERNMENT

ANASAZI:
DOMESTIC SECURITY/TERRORISM;
OO: PHOENIX

ACTION MEMORANDUM

Enclosed is a copy of a communication in which authorization is requested for the continued use of electronic devices (both audio and video (CCTV)) to monitor and record private non-telephonic conversations with the consent of a party, in the captioned investigation. Also, enclosed is a copy of the communication in which authorization was initially requested and granted.

Pursuant to the Attorney General's Memorandum of November 7, 1983, captioned "Procedures for Lawful, Warrantless Interceptions of Verbal Communications," and/or Attorney General Order 985-82, dated August 6, 1982, captioned "Delegation of Authority to Authorize Television Surveillance," the authority of your office is required for the use of these electronic devices.

The use of CCTV will not involve any trespass, and it will be utilized only when a consenting party is present. Use of these electronic devices in this case is recommended as being in the best interest of effective law enforcement in that they are expected to provide corroborative evidence and/or to protect the individual(s) utilizing the equipment.

It is requested, therefore, that your office approve the use of this equipment for a period of 60 days beginning on

b7E

100-487422-162

FEB 17 1987

9
6 ENCLOSURE

EXCERPT OF ATTACHMENT
Exec AD Adm. _____
Exec AD Inv. _____
Exec AD LES _____
Asst. Dir. _____
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Insp. _____
Intell. _____
Lab. _____
Legal Coun. _____
Off. Cong. & Public Affs. _____
Rec. Mgmt. _____
Tech. Servs. _____
Training _____
Telephone Rm. _____
Director's Sec'y _____

1 - Mr. Pomerantz
1 - Mr. _____
1 - Mr. _____
HJM:cae (5)

117 APR 8 1987

APPROVED:

Director _____
Exec. AD-Adm. _____
Exec. AD-Inv. _____
Exec. AD-LES _____

Adm. Servs. _____
Crim. Inv. _____

Ident. _____
Inspection _____
Intell. _____

Laboratory _____
Legal Coun. _____
Off. of Cong. & Public Affs. _____
Rec. Mgmt. _____
Tech. Servs. _____
Training _____

b6
b7C

copy has been carried to 205
by Dis. 11 on 11/17/86 1800

MAIL ROOM

NON-TELEPHONIC CONSENSUAL MONITORING AND/OR CCTV

TO: Chief, Terrorism
FROM: SSA [redacted]
SUBJECT: ANASAZI;
DOMESTIC SECURITY/TERRORISM
OO: PHOENIX

Section

Domestic
Terrorism

Date 11/14/86

Unit

b6
b7C
b7E

Attached communication from Phoenix Field Office, dated 11/13/86, requests Routine, Renewal, Emergency, Emergency Renewal (circle one) authorization for the use of electronic device to monitor and/or record private conversations. Authorization is for 30 days or 60* days (circle one), beginning on [redacted]. Previous authority granted on [redacted] and expires/expired on [redacted]. (Fill in blanks, if applicable.)

Emergency authority granted by _____ on _____
to _____.

- | | YES | NO |
|---|-----|----|
| 1. The consenting party has: | | |
| a. agreed to testify | X | |
| b. executed the consent form | X | |
| | X | |
| 2. Recording/transmitting device will
only be activated when the consenting
party is present | | |
| | | |
| 3. Government attorney (in Judicial
District where interception(s) will
take place or who is designated for the
investigation) sees no entrapment and
approves of the use of this technique
as being appropriate | X | |
| | | |

Subject(s) of this case are alleged to be involved in:

Bombing Matters, DGP, Hobbs Act-Commercial, BR: Weapons Violations. (nature of violation)

The AG Memorandum of 11/7/83 on consensual monitoring has been reviewed and this request does does not (circle one) require written authorization from the Department of Justice. (See attached checklist)

Authorization to include the use of CCTV. (Yes/No) If yes, AG Order 985-82 has been reviewed and use of CCTV does does not (circle one) require DOJ authority. (See attached)

APPLICABLE ACTION MEMORANDUM FORMAT # IF DOJ AUTHORITY REQUIRED: #6
APPLICABLE CONFIRMING AIRTEL FORMAT # IF DOJ AUTHORITY NOT REQUIRED: _____

REVIEW/APPROVAL

1. Unit Chief
2. **LCD JKD [redacted]
3. Approved

[redacted]	[redacted]
------------	------------

*Note that 60 day authority is appropriate only in long-term investigations such as UCOS.

** Review and concurrence by LCD is necessary if any of the seven instances requiring written DOJ approval exist or if use of CCTV requires written DOJ approval.

1 - Bureau file
1 - Tickler file

b6
b7C

THIS REQUEST DOES NOT REQUIRE WRITTEN AUTHORIZATION FROM THE DEPARTMENT OF JUSTICE BECAUSE (check appropriately):

- it does not relate to an investigation of a member of Congress, a Federal Judge, a member of the Executive Branch at Executive Level IV or above, or a person who has served in such capacity within the previous two years;
- it does not relate to an investigation of any public official and the offense investigated is not one involving bribery, conflict of interest, or extortion relating to the performance of his or her official duties;
- it does not relate to an investigation of a Federal law enforcement officer;
- the consenting or nonconsenting person is not a member of the diplomatic corps of a foreign country;
- the consenting or nonconsenting person is not or has not been a member of the Witness Security Program and that fact is known to the agency involved or its officers;
- the consenting or nonconsenting person is not in the custody of the Bureau of Prisons or the United States Marshals Service;
- the Attorney General, Deputy Attorney General, Associate Attorney General, Assistant Attorney General for the Criminal Division, or the United States Attorney in the district where an investigation is being conducted has not requested the investigating agency to obtain prior written consent from DOJ for making a consensual interception in a specific investigation.

THIS REQUEST FOR USE OF CCTV DOES REQUIRE DOJ APPROVAL BECAUSE (check appropriately):

- Area to be Viewed - Request includes use of CCTV to view the interior of private premises or other area where a reasonable expectation of privacy otherwise exists, although a participant in the activity to be viewed has consented.
- Area to be Viewed - Request includes use of CCTV to view the interior of private premises or other area where a reasonable expectation of privacy exists, but a participant in the activity to be viewed has not consented and, therefore, requires DOJ authority and a court order.
- Camera Placement - Request includes placement of CCTV to view the interior of private premises or other area where a reasonable expectation of privacy exists, but a participant in the activity to be viewed has not consented, and, therefore, requires DOJ authority and a court order.

106-48942-1

445

FORMS.TEXT HAS 1 DOCUMENT

FILES.INCOMING.DAY8-15.1384 (#8747)

TEXT:

PXO 0009 317 0636Z

RR HQ

DE PX

R 130525Z NOV 86

FM PHOENIX (100A-8715) (P)

TO DIRECTOR (100-487422) ROUTINE

BT

UNCLAS E F T O

ATTN: SSA [REDACTED] DOMESTIC TERRORISM UNIT, TERRORISM

SECTION, CRIMINAL INVESTIGATIVE DIVISION.

ANASAZI; DOMESTIC SECURITY/TERRORISM; OO: PX

RE BUREAU AIRTEL TO PHOENIX DATED SEPTEMBER 25, 1986.

FULL DOMESTIC SECURITY/TERRORISM (DS/T) INVESTIGATION

AUTHORIZED OCTOBER 30, 1984, EXTENDED TO APRIL 20, 1987.

PURPOSE: IT IS REQUESTED AN EXTENSION OF AUTHORITY BE
GRANTED TO UTILIZE AN ELECTRONIC DEVICE TO MONITOR AND/OR RECORD
PRIVATE CONVERSATIONS [REDACTED]

[REDACTED] AND OTHERS YET UNKNOWN, IN CONNECTION WITH A DS/T

MATTER. CURRENT AUTHORITY BEGAN ON [REDACTED] AND EXPIRES
[REDACTED]

ARMED AND DANGEROUS.

b6
b7C

b6
b7C
b7E

PAGE TWO PX 100A-8715 UNCLAS E F T O

DETAILS: IN VIEW OF CIRCUMSTANCES IN THIS MATTER, THIS REQUEST
MAY REQUIRE DOJ APPROVAL. A SOURCE OF KNOWN RELIABILITY HAS BEEN
FURNISHED WITH [redacted]

b7D
b7E

[redacted] WHO IS WILLING TO TESTIFY IN COURT

AND HAS EXECUTED AN FD-473.

USA'S OPINION: ON NOVEMBER 12, 1986, AUSA [redacted]
PHOENIX, WAS FULLY APPRISED OF ALL DETAILS IN THIS MATTER AND FULLY
APPROVES UTILIZATION OF THIS DEVICE AS AN EXCELLENT MEANS TO
PHOTOGRAPH LEGAL AND ILLEGAL ACTIVITIES OF A TERRORIST ORIENTED
GROUP. INASMUCH AS THE CAMERA IS BEING USED WITH THE KNOWLEDGE
AND CONSENT OF THOSE PRESENT, AUSA [redacted] DOES NOT BELIEVE THERE
IS REASONABLE EXPECTATION TO BELIEVE THE ISSUE OF ENTRAPMENT WILL
POSSIBLY BE UTILIZED BY FUTURE DEFENSE ATTORNEYS IN THIS MATTER.

b6
b7C

4 OCT 13 6056
OF INVESTIGATION

12 APRIL 255 1462

14Q

1 PX

12 -1462 SEP 86

1 PHOENIX (100A-S715) (P)

1 DIRECTOR (100-487422) (ROUTINE)

T

ACLAS E F T O

PTB: SSA [REDACTED] DOMESTIC TERRORISM UNIT, TERRORISM
SECTION, CRIMINAL INVESTIGATIVE DIVISION.

NASA21; DOMESTIC SECURITY/TERRORISM; OO: PHOENIX.

RE PHOENIX TEL TO DIRECTOR 6/26/86 AND BUREAU AIRTEL TO
PHOENIX 7/24/86.

FULL DOMESTIC SECURITY/TERRORISM (DS/T) INVESTIGATION
AUTHORIZED 10/30/84, EXTENDED TO 10/20/86.

PURPOSE: IT IS REQUESTED AN EXTENSION OF AUTHORITY BE
GRANTED TO UTILIZE AN ELECTRONIC DEVICE TO MONITOR AND/OR RECORD
PRIVATE CONVERSATIONS [REDACTED]

[REDACTED] AND OTHERS YET UNKNOWN, IN CONNECTION WITH A DOMESTIC
SECURITY/TERRORISM MATTER. CURRENT AUTHORITY BEGAN ON [REDACTED]

ARMED AND DANGEROUS.

b6
b7C

b6
b7C
b7E

PAGE TWO PX 100A-8715 UNCLAS E F T O

ND EXPIRES ON [REDACTED]

b7E

DETAILS: IN VIEW OF CIRCUMSTANCES IN THIS MATTER, THIS
REQUEST MAY REQUIRE DOJ APPROVAL. A SOURCE OF KNOWN RELIABILITY
AS BEEN FURNISHED WITH [REDACTED]

b6
b7C
b7D
b7E

[REDACTED] WHO IS WILLING

TESTIFY IN COURT AND HAS EXECUTED AN FD-473. [REDACTED]

USA'S OPINION: AUSA [REDACTED] PHOENIX, HAS BEEN
ULLY APPRISED OF ALL DETAILS IN THIS MATTER AND FULLY APPROVES
TILIZATION OF THIS DEVICE AS AN EXCELLENT MEANS TO PHOTOGRAPH
LEGAL AND ILLEGAL ACTIVITIES OF A TERRORIST ORIENTED GROUP.

NASMUCH AS THE CAMERA IS BEING USED WITH THE KNOWLEDGE AND
ONSENT OF THOSE PRESENT, AUSA [REDACTED] DOES NOT BELIEVE THERE IS
EASONABLE EXPECTATION TO BELIEVE THE ISSUE OF ENTRAPMENT WILL
OSSIBLY BE UTILIZED BY FUTURE DEFENSE ATTORNEYS IN THIS MATTER.

b6
b7C

100-487422-160

FORMS.TEXT HAS 1 DOCUMENT

INBOX.17 (#12702)

TEXT:

PXO 0004 269 0530Z

RECD
TELETYPE UNIT

27 SEP 86 06 28

FEDERAL BUREAU
OF INVESTIGATION

RR HO LV

DE PX

R 26 0530Z SEP 86FM PHOENIX (100A-8715 SUB I) (P)

TO DIRECTOR (ROUTINE)

LAS VEGAS (ROUTINE)

BT

UNCLAS E F T O

ATTN: DOMESTIC SECURITY/TERRORISM UNIT.

ANASAZI; DS/T; OO: PX (PX 100A-8715).

JACK MAXWELL OLIPHANT; ET AL; TFIS; CONSPIRACY; OO: PX (PX 15A-5302)

FOR THE INFORMATION OF THE BUREAU AND LAS VEGAS, ON [REDACTED]

[REDACTED] JACK MAXWELL OLIPHANT AND [REDACTED]

[REDACTED] DURING THIS MEETING, OLIPHANT DISCUSSED [REDACTED]

[REDACTED] ADVISED HE WOULD

GET IN TOUCH WITH OLIPHANT WHEN HE OBTAINS THIS INFORMATION.

ROUTINE FOR FEB 1987

XEROX

117 APR 21 1987

JAN 14 1987

6

2-4259

100A AD-Adm
Cntral Ag-Inv.
Sec. Ad-LS
Anal. Dir.
Adm. Servs
Cntr. Inv.
Dir.
Inspection
Recd.
Laboratory
Legal Coun.
Mtg. of Cong.
Op. Public Affs.
Osc. Nght.
Tech. Servs.
Training
Telephone Rm.
Director's Sec'y

Google

b6
b7C
b7E

SEARCHED COPY FILED IN

b6
b7C

PAGE TWO PX 100A-8715 SUB I UNCLAS E F T O

CONVERSATION WAS RECORDED WITH NAGRA RECORDER [REDACTED]

b7E

ABOVE INFORMATION IS PROVIDED FOR INFORMATION PURPOSES.

ARMED AND DANGEROUS.

BT

#

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FORMS.TEXT HAS 1 DOCUMENT

INBOX.12 (#12612)

TEXT:

PXO 0910 248 0651Z

RECEIVED
FBI - PHOENIX
SEP 06 20 64

RR HQ LV

DE PX

050651Z SEP 86

FM PHOENIX (100A-8715 SUB I) (P)

TO DIRECTOR (100-487422) (ROUTINE)

LAS VEGAS (192C-173) (100A-1669) (ROUTINE)

BT

UNCLAS

ATTN: [REDACTED] DS/T UNIT.

JACK MAXWELL OLIPHANT; ET AL; TFIS; CONSPIRACY; OO: PHOENIX (PX 15A-5302) (LV 192C-173).

ANASAZI, DS/T; OO: PHOENIX (PX 100A-8715).

COMMITTEE OF STATES, MARIPOSA, CALIFORNIA; LAS VEGAS, NEVADA; DS/T; OO: LAS VEGAS (LV 100A-1669).

RE LAS VEGAS TELE TO PHOENIX 9/2/86.

FOR INFORMATION OF LAS VEGAS, [REDACTED]

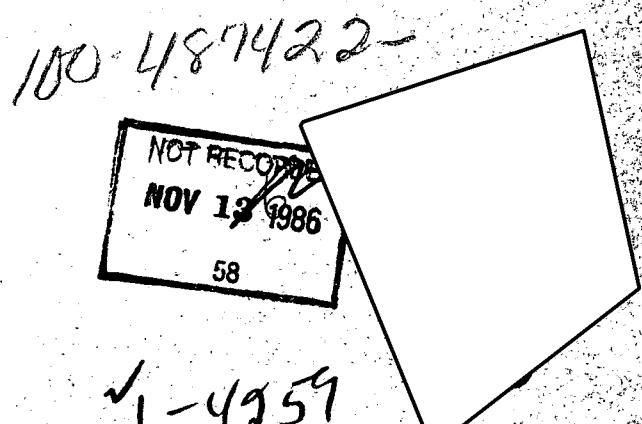
IS KNOWN TO [REDACTED]

PHOENIX DIVISION AS INDIVIDUAL [REDACTED]

PATRIOT MEMBER JACK MAXWELL OLIPHANT NEAR KINGMAN, ARIZONA.

[REDACTED] IS KNOWN TO PHOENIX UNDERCOVER AGENT (UCA) AS [REDACTED]

ARMED AND DANGEROUS.



b6
b7C

ROUTINE FILED IN

b6
b7C

b6
b7C

PAGE TWO PX 107A-6715 SUB I UNCLAS E F T O

[REDACTED]

[REDACTED] AT OLIPHANT'S RANCH. [REDACTED]

[REDACTED]

A STORY IN THE KINGMAN, ARIZONA, NEWSPAPER REPORTED THE INCIDENT, HOWEVER, [REDACTED] PROVIDED A FICTITIOUS NAME AND FALSE STATEMENT TO THE SHERIFF'S OFFICE AS TO HOW THIS INCIDENT OCCURRED.

THE STORY OF [REDACTED]

[REDACTED]

[REDACTED] HAS RECENTLY BEEN INVOLVED IN [REDACTED]

[REDACTED]

[REDACTED] OLIPHANT'S

RANCH. [REDACTED]

[REDACTED]

THE SUBJECTS WHO ARE INVOLVED IN [REDACTED]

[REDACTED]

b6
b7C

b6
b7C
b7D

PAGE THREE PX 100A-8715 SUB I UNCLAS E F T O

[REDACTED] HAS NOT BEEN IDENTIFIED AS BEING INCLUDED IN
DISCUSSIONS CONCERNING [REDACTED] HE IS BELIEVED TO BE FULLY
AWARE OF THESE PLANS.

LAS VEGAS DIVISION AT RENO, NEVADA. WHEN INTERVIEWING [REDACTED]

[REDACTED] TELEPHONE [REDACTED]

[REDACTED] SHOULD OBTAIN ALL INFO VOLUNTEERED BY HER, BUT SHOULD MAKE
NO REFERENCE TO ABOVE INFORMATION, WHICH IS EXTREMELY SENSITIVE IN
NATURE.

ARMED AND DANGEROUS.

BT

-->

b6
b7C
b7D

FORMS.TEXT HAS 1 DOCUMENT

INBOX.79 (#9904) 8 Oct 05 05:57

TEXT: *SECRET*
P X Q 0005 290 2350Z *SECRET* JUSTICE

DE PX

FM PHOENIX (100A-8715) (P)

TO DIRECTOR IMMEDIATE

BT

UNCLAS E F T O

ATTN: SSA [REDACTED] UNDERCOVER AND SENSITIVE OPERATIONS, ROOM

3125; SSA [redacted] DOMESTIC TERRORISM SECTION, ROOM 4259.

ANASAZI; DOMESTIC SECURITY/TERRORISM; OO: PHOENIX.

RE BUTELCALLS TO SSA PHOENIX DIVISION,

FROM SSA [REDACTED] DOMESTIC TERRORISM SECTION, ON 10/14/8

AND FROM SSA

REFERENCE IS ALSO MADE TO "RENEWAL OF UNDERCOVER PROPOSAL"

ANASAZI - PHOENIX DIVISION" SUBMITTED BY A PHOENIX AIRTEL TO BUREAU.

DATED 9/10/86.

IN REGARD TO SECTION IIIA1A OF REFERENCED PROPOSAL, NO 5 DEC 3 1986
ADDITIONAL INFORMATION IS BEING OFFERED.

IN REGARD TO SECTION IIIA1B OF REFERENCED PROPOSAL. THE

Ge-

117 APR 21

✓ 1-ee 4257

b6
b7C

PAGE TWO PX 100A-8715 UNCLAS E F T O

FOLLOWING IS SUBMITTED:

PHOENIX IS OF THE OPINION THAT PROSECUTABLE CASES AGAINST DAVID EMERSON GUMAER AND [REDACTED] ARE READY FOR INDICTMENT. NO FURTHER ACTION CAN BE TAKEN AT THIS TIME WITHOUT EXPOSING PHOENIX SOURCE AND PHOENIX UCA.

b6
b7C

ON 10/10/86, AUSA [REDACTED] PHOENIX, ARIZONA, CONCURRED WITH THIS STATEMENT AND ADVISED THAT IN HIS OPINION, PROSECUTION SHOULD BE HELD IN ABEYANCE.

IN REGARD TO SECTION IIIA1C OF REFERENCED PROPOSAL, THE FOLLOWING IS SUBMITTED:

PHOENIX IS OF THE OPINION THAT [REDACTED]
[REDACTED] CONTINUES TO CONFIDE IN PX SOURCE WITH HIS PLAN. CURRENTLY, THESE PLANS HAVE BEEN CONCENTRATED ON [REDACTED]

b6
b7C
b7D

[REDACTED] PX SOURCE AND PHOENIX IS OF THE OPINION THAT [REDACTED] WOULD NOT CARRY OUT THESE PLANS WITHOUT FIRST [REDACTED]

PAGE THREE PX 100A-8715 UNCLAS E F T O

CONTACT WITH [REDACTED]

ON 10/17/86, AUSA [REDACTED] STATED THAT WHILE [REDACTED] HAS MADE
NUMEROUS OVERT ACTS WHICH ARE NECESSARY FOR A SUCCESSFUL
PROSECUTION OF CONSPIRACY TO DESTROY GOVERNMENT PROPERTY
STATUTES, IE TITLE 18, USC, SECTIONS 371 AND 1361, THERE IS YET NO
AGREEMENT COUPLED WITH THE REQUISITE INTENT. IN A NORMAL CASE,
THE PROSECUTION COULD INFER THAT THERE WAS AGREEMENT AND INTENT
BASED ON THE SUBJECT'S ACTIONS, BUT IN THIS CASE THE COVERAGE OF
THE SUBJECT'S ACTIONS IS SO PRECISE, IT IS WELL ESTABLISHED THAT
NO AGREEMENT HAS YET BEEN REACHED. AUSA [REDACTED] STATED THAT IF THE
ELEMENTS OF CONSPIRACY VIOLATION DO NOT FULLY DEVELOP, [REDACTED] COULD
SUBSEQUENTLY BE PROSECUTED FOR VARIOUS VIOLATIONS OF FEDERAL
FIREARMS STATUTES. AUSA [REDACTED] ALSO STATED THE FBI SHOULD CONTINUE
INVESTIGATIVE EFFORTS TO DEVELOP EVIDENCE RE [REDACTED]

[REDACTED] AUSA [REDACTED] STATED HE WOULD ENTERTAIN
PROSECUTION AGAINST [REDACTED] FOR THESE PLANS SHOULD A PROSECUTABLE
CASE BE DEVELOPED.

IN REGARD TO SECTION IIIA1D OF REFERENCED PROPOSAL, THE
FOLLOWING IS SUBMITTED:

JACK MAXWELL OLIPHANT, [REDACTED] ET AL, HAVE

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b7D

PAGE FOUR PX 100A-8715 UNCLAS E F T O

MANUFACTURED EXPLOSIVES WITHOUT A LICENSE, A VIOLATION OF TITLE 18, USC, SECTION 842, AND OTHER FEDERAL STATUTES, IE TITLE 26, USC, SECTIONS 5821 THROUGH 5861. ALSO, [REDACTED] MAY BE ALSO CHARGED FOR THESE ACTIVITIES. OUTSTANDING INVESTIGATION IS THE EXECUTION OF SEARCH WARRANTS NECESSARY TO SEIZE THE UNLICENSED EXPLOSIVES AND OTHER DEVICES. EFFORTS ARE CONTINUING AT THIS DATE TO IDENTIFY AND PRECISELY LOCATE ALL ILLEGAL EXPLOSIVES AND WEAPONS. THESE ITEMS ARE AT SEVERAL DIFFERENT LOCATIONS. THESE EFFORTS ARE DEEMED VITALLY IMPORTANT TO INSURE THE SAFETY OF AGENTS WHEN WARRANTS ARE EXECUTED AT A LATER TIME. INTELLIGENCE INDICATES THAT THE ARIZONA PATRIOTS HAVE A LARGE CACHE OF ARMS AND EXPLOSIVES WHICH PHOENIX HAS NOT YET LOCATED. THIS EVIDENCE, COUPLED WITH INFORMANT AND UCA TESTIMONY, SHOULD BE SUFFICIENT TO SUSTAIN CONVICTIONS.

ON 10/17/86, AUSA [REDACTED] CONCURRED WITH THE ABOVE AND AGAIN ADDED THAT ANY PROSECUTION ENTERTAINED AT THIS TIME WOULD EXPOSE THE SOURCE AND UCA.

IN REGARD TO SECTION IIIA1E OF REFERENCED PROPOSAL, THE FOLLOWING IS SUBMITTED:

OUTSTANDING INVESTIGATION REMAINING IS THE SEIZURE OF TWO

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PAGE FIVE PX 100A-8715 UNCLAS E F T O

HOMEMADE MORTARS AND EXPLOSIVE AMMUNITION.

ON 10/17/86, AUSA [REDACTED] ADVISED THAT COUPLED WITH THE EVIDENCE, SUPRA, AND TESTIMONY BY THE INFORMANT AND UCA, HE BELIEVES CONVICTION COULD BE SUSTAINED. AGAIN, PROSECUTION AT THIS TIME WOULD EXPOSE THE SOURCE AND UCA ON THESE CHARGES.

IN REGARD TO SECTION IIIA1F OF REFERENCED PROPOSAL, THE FOLLOWING IS SUBMITTED:

JACK MAXWELL OLIPHANT, [REDACTED]

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[REDACTED] PX SOURCE AND UCA. THEY HAVE COMMITTED NUMEROUS OVERT ACTS AND HAVE REPEATEDLY INDICATED [REDACTED]

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[REDACTED] PHOENIX IS OF THE OPINION THAT ONE OR MORE MEMBERS OF THIS GROUP WILL CARRY OUT THIS PLAN IF JACK OLIPHANT AND/OR [REDACTED] WERE ARRESTED ON OTHER CHARGES. IF THIS WERE TO OCCUR, INFORMANT AND UCA WOULD BE TOTALLY EXPOSED AND PHOENIX WOULD THEN BE IN THE POSITION OF HAVING NO COVERAGE OF ANY SUBSEQUENT PLANS BY ARIZONA PATRIOT MEMBERS. ALL SUBJECTS LISTED ABOVE HAVE NOT YET COMMITTED ALL THE ELEMENTS OF THE CONSPIRACY TO VIOLATE HOBBS ACT - ROBBERY, TITLE 18, USC, SECTIONS 371 AND 1961. PHOENIX BELIEVES THAT IN THE VERY NEAR FUTURE,

PAGE SIX PX 100A-8715 UNCLAS E F T O

ACTIONS WILL BE COMMITTED BY THESE SUBJECTS FULFILLING ALL ELEMENTS AND PHOENIX SHOULD CONTINUE TO INVESTIGATE THEIR ACTIVITIES.

PHOENIX IS ALSO OF THE OPINION THAT COVERAGE BY THE SOURCE AND UCA IS EXCELLENT AND THAT NONE OF THE SUBJECTS WILL ACT INDEPENDENTLY WITHOUT BOTH THE SOURCE AND UCA.

ON 10/17/86, AUSA [REDACTED] STATED THAT HE CONCURRED WITH THE ABOVE ASSESSMENT AND THAT IN THIS REGARD, THESE SUBJECTS HAVE NOT YET SELECTED A SPECIFIC TARGET, HEREOFRE THERE IS NO VICTIM WITNESS WHICH WOULD BE NECESSARY TO ESTABLISH THE INTERSTATE COMMERCE CONNECTION REQUIRED TO SUSTAIN A HOBBS ACT CONVICTION. ADDITIONALLY, ON 9/29/86, DOJ, WASHINGTON, D.C., FURNISHED AUSA [REDACTED] PRELIMINARY APPROVA TO PROSECUTE ALL SUBJECTS LISTED ABOVE FOR HOBBS ACT WHEN THE ELEMENTS OF THE CRIME HAVE BEEN MET.

"IN SUMMARIZATION":

PHOENIX ACKNOWLEDGES THE EXISTENCE OF PROSECUTABLE CASES FOR VIOLATIONS OF FIREARMS STATUTES AGAINST MOST OF THE ARIZONA PATRIOTS MENTIONED ABOVE. IT IS NOTED THAT THERE ARE NO PROSECUTABLE FIREARMS CASES AGAINST [REDACTED]

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[REDACTED] THE PRINCIPAL CONCERN IS THAT IF ARRESTS WERE MADE THIS DATE, IT WOULD IMMEDIATELY

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BT

NEW MAIL JUST ARRIVED: INBOX.261:263
FORMS.TEXT HAS 1 DOCUMENT

INBOX.251 (#10098)

TEXT:

PXO 0006 290 0540Z

OO HQ

DE PX

O 17 0540Z OCT 86

FM PHOENIX (100A-8715) (P)

TO DIRECTOR

BT

UNCLAS E F T O

ATTN: SSA [REDACTED] UNDERCOVER AND SENSITIVE OPERATIONS, ROOM
3125; SSA [REDACTED] DOMESTIC TERRORISM SECTION, ROOM 4259.

ANASAZI; DOMESTIC SECURITY/TERRORISM; OO: PHOENIX.

EXPOSE THE UCA AND SOURCE. ADDITIONALLY, THESE ARRESTS WOULD, IN
ALL PROBABILITY, [REDACTED] THE REMAINING SUBJECTS;

THIS WOULD OCCUR WITHOUT COVERAGE BY THE FBI. CURRENT THEORY IS
TO BUILD PROSECUTABLE CASES AGAINST THE ENTIRE GROUP. ANY LEGAL
ACTION AT THIS TIME WOULD NEGATE ADDITIONAL PROSECUTION AGAINST
THE REMAINING SUBJECTS. THE USA'S OFFICE, PHOENIX, IS IN
COMPLETE AGREEMENT WITH PHOENIX FBI THAT THE BEST COURSE OF ACTION
IS TO CONTINUE TO INVESTIGATE THOSE VIOLATIONS DESCRIBED ABOVE
AND DEVELOP INTELLIGENCE REGARDING THE ARIZONA PATRIOT CACHE OF
ARMS AND EXPLOSIVES.

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PAGE TWO PX 100A-8715 UNCLAS E F T O

PHOENIX IS OF THE OPINION THAT THE SUBJECTS CURRENTLY BEING INVESTIGATED WILL NOT TAKE ANY OVERT ACTION WITHOUT THE FULL KNOWLEDGE OF PHOENIX SOURCE AND/OR UCA. IT IS ANTICIPATED THAT ALL OF THE SUBJECTS CAN BE SAFELY AND SIMULTANEOUSLY PROSECUTED AS DESCRIBED ABOVE WITHOUT ENDANGERING THE MERIT OF ANY ONE CASE.

ADMINISTRATIVE:

UCA MENTIONED ABOVE IS SA [REDACTED] CURRENTLY ASSIGNED [REDACTED]

PHOENIX SOURCE MENTIONED ABOVE IS [REDACTED]

ARMED AND DANGEROUS.

BT

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Date 7/30/86

Classification of Mail:

- Unclassified
 Confidential
 Secret
 Top Secret*
 SCI*

Mail Category:

- | | | | |
|----------|----------|--------|-------|
| Letter | <u>X</u> | Airtel | _____ |
| LHM | _____ | Memo | _____ |
| Report | _____ | Other | _____ |
| Teletype | _____ | | |

FD-501 Number _____

FD-502 Number _____

Subject AnasaziDate of Mail 7/30/86Description of Material OO: FBIHQ

(include identity of originating office or agency)

This serial has been removed and placed in:

- Special File Room, Room 5991, FBIHQ

- (Field Office - Room, Cabinet, or other location where material is stored)

This action taken based upon authority of:

- TS/SCICO, FBIHQ, 62-116065

- Field Office Manager — 100-481422-65
 File and Serial number

(Signature and Title of Approving Official)

Date _____

*requires special handling

PERMANENT SERIAL CHARGE-OUT

FORM 16, DRAFT 1 DOCUMENT

IN 85000 80 100-422

TELE:

PHO 0818 274 0525Z

RECEIVED
TELETYPE UNIT

OCT 86 JU 54

FEDERAL BUREAU
OF INVESTIGATION

RR HQ

DEE PX

R 010559Z OCT 86

FM PHOENIX (100A-8715) (P)

TO DIRECTOR (100-437422) (ROUTINE)

BT

UNCLAS E F T O

ATTN: SSA [REDACTED] DOMESTIC TERRORISM UNIT, TERRORISM

SECTION, CRIMINAL INVESTIGATIVE DIVISION.

ANASAZI, DOMESTIC SECURITY/TERRORISM: OO, PX

RE BUREAU AIRTEL TO PHOENIX DATED AUGUST 13, 1986.

FULL DOMESTIC SECURITY/TERRORISM (DS/T) INVESTIGATION AUTHORIZED OCTOBER 30, 1984, EXTENDED TO OCTOBER 26, 1986.

PURPOSE: IT IS REQUESTED AN EXTENSION OF AUTHORITY BE GRANTED TO UTILIZE AN ELECTRONIC DEVICE TO MONITOR AND/OR RECORD PRIVATE CONVERSATIONS [REDACTED] AND

OTHERS, YET UNKNOWN IN CONNECTION WITH A DS/T MATTER. CURRENT AUTHORITY BEGAN [REDACTED] AND EXPIRES ON [REDACTED]

DETAILS: AN EXTENSION OF AUTHORITY IN THIS MATTER DOES NOT
ARMED AND DANGEROUS.

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100-422
Coryphene Rm.
Director's Sec'y
Recruitment

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100-437422

PAGE TWO PX 100A-5715 UNCLAS E F T C

REQUIRE DOJ APPROVAL.

THE ARIZONA PATRIOTS (AP) IS AN ANTI-TAX, PARAMILITARY-TYPE ORGANIZATION FOUNDED IN PRESCOTT, ARIZONA. AP PHILOSOPHY RESEMBLES THAT OF THE ARYAN NATION, POSSE COMITATUS, AND OTHER RIGHT WING EXTREMIST GROUPS, WHO ADVOCATE ARMED REVOLUTION AND OVERTHROW OF THE UNITED STATES GOVERNMENT. AP MEMBERS ARE URGED TO STORE CACHES OF ARMS, EXPLOSIVES, FOOD AND OTHER ITEMS NECESSARY TO BE SELF-SUFFICIENT. AP PLANS HAVE CALLED FOR UNSPECIFIED OFFENSES IN THE NEAR FUTURE. PART OF THESE OFFENSES HAVE INCLUDED [REDACTED]

[REDACTED] THE BUREAU HAS [REDACTED]

[REDACTED] PREVIOUSLY GRANTED AUTHORITY FOR [REDACTED] TO MONITOR AND/OR RECORD [REDACTED]

CONSENSUAL MONITORING [REDACTED]

[REDACTED] THE SOURCE WILL TESTIFY AND WILL EXECUTE AN FD-473.

USA'S OPINION, ASSISTANT UNITED STATES ATTORNEY (AUSA) [REDACTED]

[REDACTED] PHOENIX, ARIZONA, HAS BEEN APPRISED OF THE FACTS OF THIS MATTER SINCE PRIOR TO APPROVAL OF THE JCO. ON SEPTEMBER 30, 1986.

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PAGE THREE PX 100A-3715 UNCLAS E F T O

HE EXPRESSED HIS OPINION THAT HE CONCURE IN THE UTILIZATION OF CONSENSUAL MONITORING AND BELIEVES THIS IS ESSENTIAL IN PROVIDING ELEMENTS NECESSARY FOR A SUCCESSFUL PROSECUTION. HE ADVISED THAT THE GUIDELINES ESTABLISHED FOR CONSENSUAL MONITORING USE WILL PRECLUDE A DEFENSE OF ENTRAPMENT.

ADMINISTRATIVE, PHOENIX SOURCE, FOR WHOM AN EXTENSION OF AUTHORITY IS REQUESTED, IS [REDACTED] WHO IS SERVING AS A COOPERATING WITNESS FOR PHOENIX, FBI. THE BUREAU IS REQUESTED TO GRANT AUTHORITY FOR UTILIZATION OF THE MONITORING AND/OR RECORDING DEVICES FOR A 60-DAY TERM, ELIGIBLE FOR EXTENSION, IF NECESSARY.

ARMED AND DANGEROUS

BT

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NON-TELEMATIC CONSENSUAL MONITORING AND/OR CCTV

TO: Chief, Terrorism
 FROM: SSA [redacted]
 SUBJECT: ANASAZI;
 DOMESTIC SECURITY/TERRORISM;
 OO: PHOENIX

Section

Domestic Unit
 Terrorism

Date 10/6/86

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Attached communication from Phoenix Field Office, dated 10/1/86, requests Routine, ~~Renewal~~ Emergency, Emergency Renewal (circle one) authorization for the use of electronic device to monitor and/or record private conversations. Authorization is for 30 days or ~~60*~~ days (circle one), beginning on [redacted]. Previous authority granted on [redacted] and expires/expired on [redacted]. (Fill in blanks, if applicable.)

Emergency authority granted by _____ on _____ to _____.

- | | | |
|--|-----|----|
| 1. The consenting party has: | YES | NO |
| a. agreed to testify | X | |
| b. executed the consent form | X | |
| 2. Recording/transmitting device will only be activated when the consenting party is present | X | |
| 3. Government attorney (in Judicial District where interception(s) will take place or who is designated for the investigation) sees no entrapment and approves of the use of this technique as being appropriate | X | |

Subject(s) of this case are alleged to be involved in:
 BR; Hobbs Act-Commercial; RICO; Weapons Violations

(nature of violation)

The AG Memorandum of 11/7/83 on consensual monitoring has been reviewed and this request does ~~does not~~ (circle one) require written authorization from the Department of Justice. (See attached checklist)

Authorization to include the use of CCTV. (Yes No) If yes, AG Order 985-82 has been reviewed and use of CCTV does ~~does not~~ (circle one) require DOJ authority. (See attached)

APPLICABLE ACTION MEMORANDUM FORMAT # IF DOJ AUTHORITY REQUIRED:
 APPLICABLE CONFIRMING AIRTEL FORMAT # IF DOJ AUTHORITY NOT REQUIRED: X

REVIEW/APPROVAL

1. Unit Chief _____

2. **LCD _____

3. Approved: _____, Section Chief

*Note that 60 day authority is appropriate only in long-term investigations such as UCOS.

** Review and concurrence by LCD is necessary if any of the seven instances requiring written DOJ approval exist or if use of CCTV requires written DOJ approval.

1 - Bureau file

1 - Tickler file

THIS REQUEST DOES NOT REQUIRE WRITTEN AUTHORIZATION FROM THE DEPARTMENT OF JUSTICE BECAUSE (check appropriately):

- it does not relate to an investigation of a member of Congress, a Federal Judge, a member of the Executive Branch at Executive Level IV or above, or a person who has served in such capacity within the previous two years;
- it does not relate to an investigation of any public official and the offense investigated is not one involving bribery, conflict of interest, or extortion relating to the performance of his or her official duties;
- it does not relate to an investigation of a Federal law enforcement officer;
- the consenting or nonconsenting person is not a member of the diplomatic corps of a foreign country;
- the consenting or nonconsenting person is not or has not been a member of the Witness Security Program and that fact is known to the agency involved or its officers;
- the consenting or nonconsenting person is not in the custody of the Bureau of Prisons or the United States Marshals Service;
- the Attorney General, Deputy Attorney General, Associate Attorney General, Assistant Attorney General for the Criminal Division, or the United States Attorney in the district where an investigation is being conducted has not requested the investigating agency to obtain prior written consent from DOJ for making a consensual interception in a specific investigation.

THIS REQUEST FOR USE OF CCTV DOES REQUIRE DOJ APPROVAL BECAUSE (check appropriately):

Area to be Viewed - Request includes use of CCTV to view the interior of private premises or other area where a reasonable expectation of privacy otherwise exists, although a participant in the activity to be viewed has consented.

Area to be Viewed - Request includes use of CCTV to view the interior of private premises or other area where a reasonable expectation of privacy exists, but a participant in the activity to be viewed has not consented and, therefore, requires DOJ authority and a court order.

Camera Placement - Request includes placement of CCTV to view the interior of private premises or other area where a reasonable expectation of privacy exists, but a participant in the activity to be viewed has not consented, and, therefore, requires DOJ authority and a court order.

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

1004

PAGE 1 OF 1

DATE

OCTOBER 8, 1986

CLASSIFICATION

UNCLASSIFIED

PRECEDENCE

ROUTINE

283/1004

START HERE

FM DIRECTOR FBI {100-487422}

TO TO FBI PHOENIX {100A-8715} ROUTINE

BT

14 UNCLAS

ANASAZI; DOMESTIC SECURITY/TERRORISM; 00: PHOENIX

12 REFERENCE PHOENIX TELETYPE TO FBIHQ DATED OCTOBER 1,
1986.10 THIS IS TO ADVISE THE PHOENIX FIELD OFFICE THAT AN
EXTENSION OF AUTHORITY TO UTILIZE AN ELECTRONIC DEVICE TO
8 MONITOR AND RECORD PRIVATE CONVERSATIONS [REDACTED]
[REDACTED] AND OTHERS YET UNKNOWN, IN CONNECTION
6 WITH CAPTIONED MATTER WAS AUTHORIZED ON [REDACTED] THIS
RENEWAL IS FOR A PERIOD OF 60 DAYS.

4 ARMED AND DANGEROUS.

BT

2

OCT 10 1986

DO NOT TYPE MESSAGE BELOW THIS LINE

APPROVED BY	DRAFTED BY	DATE	ROOM	TELE EXT.
SP/	SP/	10/8/86	4257	4650

- 1 - MR. POMERANTZ
- 1 - MR. BURTON
- 1 - MR. [REDACTED]
- 1 - MR. [REDACTED]
- 1 - MR. [REDACTED]

SEE NOTE PAGE TWO

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS CENTER

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

DO NOT TYPE PAST THIS LINE

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b7E

NOTE:

THE ATTACHED TELETYPE ADVISES THE PHOENIX FIELD OFFICE THAT SECTION CHIEF STEVEN POMERANTZ HAS GIVEN AUTHORITY FOR A 60-DAY RENEWAL FOR THE ELECTRONIC MONITORING THAT IS TAKING PLACE IN CAPTIONED MATTER. CAPTIONED MATTER IS A GROUP I UNDERCOVER OPERATION INVOLVING THE ARIZONA PATRIOTS.

APPROVED:	Adm. Servs.	Laboratory
Director	Crim. Inv.	Legal Coun.
Exec. AD-Adm.	Ident.	Off. of Cong. & Public Affs.
Exec. AD-Inv.	Inspection	Rec. Mgmt.
Exec. AD-LES	Intell.	Tech. Servs. Training

AIRTEL

8/13/86

Director, FBI (100-487422)

SAC, Phoenix (100A-8715)

ANASAZI;
DOMESTIC SECURITY/TERRORISM (DS/T);
OO: PHOENIX

Reference Phoenix teletype dated 7/29/86.

Pursuant to the provisions of both Attorney General's Memorandum of 11/7/83, to the Heads and Inspectors General of Executive Departments and Agencies, entitled "Procedures for Lawful, Warrantless Interceptions of Verbal Communications" and Attorney General No. 985-82, captioned "Delegation of Authority to Authorize Television Surveillance," authorization was granted on [redacted] for the use of transmitting and/or recording devices, to include video recording equipment, as described in referenced communication. Authorization is for a period of 60 days beginning on [redacted]

b7E

Emergency authority for use of these devices, which was granted on [redacted] is also confirmed.

You are to submit an FD-621 within 30 days of the expiration of this authorization furnishing information regarding use of this equipment in accordance with MIOG, Part II, Section 10-10.3(9).

In the event a renewal of this authority is deemed warranted, submit your request with full justification at least seven days prior to the expiration of the existing authority, in compliance with MIOG, Part II, Section 10-10.3(9).

In addition, you should ensure that all persons reasonably identified as having been monitored are included in the field office and FBIHQ ELSUR indices (MIOG, Part II, Section 10-10.5). Strict administrative controls must be established to ensure these requirements are met.

As you know, this equipment is to be used only when a consenting party is present. Bureau equipment should be afforded appropriate security. You should keep the Bureau advised of pertinent developments.

1 - Phoenix
Attention: ELSUR Coordinator
1 - ELSUR INDEX, RMD
1 - Mr. [redacted]

TUE:cae (6)

MAIL ROOM

SEE NOTE PAGE TWO.

100-487422-167X
SEP 9 1986

b6

b7C

FOUR
ELSUR INDEX

NOTE: Emergency authority granted by Terrorism Section Chief Pomerantz on [redacted] Phoenix Division was advised same date.

b7E

See attached Bureau Memo to Office of Enforcement Operations dated [redacted]

EX 10/9/86

The Attorney General
Attention: Office for Intelligence
Policy and Review
Assistant Director
Criminal Division

THE GOVERNMENT

Arizona Patriots
Domestic Security Terrorism
OO: Phoenix

The Federal Bureau of Investigation is conducting an investigation concerning captioned matter in accordance with the current guidelines for domestic security/terrorism investigations.

Enclosures:

- A 180-day progress report
 - An annual report
 - Current full Domestic Security/Terrorism investigations.

This investigation was approved by the Director, FBI or the Assistant Director, Criminal Division.

A handwritten signature in black ink, appearing to read "James E. Dickey" followed by a date. The signature is somewhat stylized and cursive.

100-487422-16513

100 DEG. AND 100

Hand carried by DTU to
DOJ/OIPR 10/9/86 (Rm. 6325)

Sixty-Second

Mail Room

108 JUN 25 1987

Date

11-12-86

Classification of Mail:

- Unclassified
- Confidential
- Secret
- Top Secret*
- SCI*

Mail Category:

- | | | | |
|----------------|-------|--------|-------------------------------------|
| Letter | _____ | Airtel | <input checked="" type="checkbox"/> |
| LHM | _____ | Memo | _____ |
| Report | _____ | Other | _____ |
| Teletype _____ | | | |

FD-501 Number

Subject ANASAZI

FD-502 Number

Date of Mail 11-12-86

Description of Material

AIRTEL FM TO FBI / Phoenix

(Include identity of originating office or agency)

This serial has been removed and placed in:

Special File Room, Room 5991, FBIHQ

(Field Office - Room, Cabinet, or other location where material is stored)

This action taken based upon authority of:

TS/SCICO, FBIHQ, 62-116065

Field Office Manager - 100-487422-166
File and Serial number

166

(Signature and Title of Approving Official)

Date

*requires special handling

PERMANENT SERIAL CHARGE-OUT

RECEIVED
TELETYPE
UNIT
INBOX.38 (#12129)

TEXT:

PXO 0009 297 02252

PPP HQ

DE BX

P 240210Z OCT 86

FM PHOENIX 100A-8715 SUB 1 (P)

TO DIRECTOR (100-487422) PRIORITY

37

~~UNCLAS~~

ATTN: DOMESTIC TERRORISM UNIT, CRIMINAL

INVESTIGATIVE DIVISION

ANASAZI; DS/T; 00; PHOENIX.

RE BUTEL TO PHOENIX, 7/21/96.

CAPTIONED MATTER IS AN APPROVED GROUP I UNDERCOVER OPERATION

(UCO) WHICH HAS BEEN FUNDED WITH A TOTAL OF ON 5/22/86,

AN INITIAL START-UP WIRE TRANSFER IN THE AMOUNT OF WAS

MADE . . . ON 7/28/86, AN ADDITIONAL WAS PICKED UP AT PHOENIX

AFTER WIRE TRANSFER.

PERS AUTHORITY UCO GROUP I SIGNED BY DIRECTOR 4/14/00/006 PHOENIX

REQUESTS AN ADDITIONAL BE WIRED TO

ARIZONA. ROUTING NUMBER

ARMED AND DANGEROUS.

10 DEC 8 1982

11 (a) APR 15 1981

Ice-4259

Recd. B&L-1a.
Recd. AD-LES
Recd. Bar: *✓*
Recd. Sants. *✓*
Recd. Bar. *✓*
Recd. *✓*
Inspection *✓*
W.H. *✓*
Inoperability *✓*
Lagged Therm. *✓*
G.G. Cl. Dray. *✓*
Expectat. Adm. *✓*
Rec. Mgmt. *✓*
Post. Servs. *✓*
Purchasing *✓*
Telephone Rm. *✓*
Reactor's Co. *✓*

b6
b7C

PAGE TWO PX 100A-8715 SUB I UNCLAS

[REDACTED] TO THE ATTENTION OF [REDACTED]

[REDACTED] MONEY TO BE IN THE NAME OF [REDACTED] SA, FBI,
PHOENIX, AND/OR [REDACTED] SA, FBI, PHOENIX, PHOENIX

REQUESTS MONEY BY MORNING OF 10/27/86.

ARMED AND DANGEROUS.

BT

b6
b7C
b7E

AIRTEL

10/28/86

W.W.
Director, FBI (100-487422)

PERSONAL ATTENTION

SAC, Phoenix (100A-8715 Sub I)

O ANASAZI
DOMESTIC SECURITY/TERRORISM
OO: PHOENIX

Re Butel to Phoenix dated 10/24/86.

This will confirm that [REDACTED] was wired on 10/27/86 to [REDACTED] Phoenix, Arizona, b6
Attention: [REDACTED] for pickup by SA [REDACTED] or b7C
[REDACTED] b7E

These funds represent an advance to your office and should not be considered part of your Field Support Account nor deposited therein. In addition, you are reminded that these funds cannot be deposited in a financial institution without the necessary AG exemption obtained by FBIHQ. These funds were authorized only for confidential expenses in connection with captioned matter.

Expenditures from this advance should be accounted for monthly on a Blue Slip (FD-37) and attached to a Travel Voucher (SF-1012) per instructions set forth in the Funding Guide For Undercover Operations, Exhibits B, C, D and F. In the "Details" section of the FD-37, expenditures are to be summarized into applicable categories A through F as described on Page 12 of the FSA Accounting and Operating Guide. Any unexpended funds in the amount of [REDACTED] or less should be promptly returned by Cashier's check made payable to the FEDERAL BUREAU OF INVESTIGATION, Attention: Voucher and Payroll Section, Room 1388. For amounts in excess of [REDACTED] wire the funds from a Federal Reserve Member Bank to the DEPARTMENT OF THE TREASURY - FEDERAL RESERVE BANK, New York City, Treasury Department Code [REDACTED] for credit to "TREAS NYC [REDACTED] FBI". Thereafter, confirm the transaction to FBIHQ, Attention: Confidential Funding and Field Statistics Unit, Room 6258, by teletype. *700-487422-168*

1 - SAC, Phoenix (66F-) (Advance of Funds Control File)

2 - Mr. Clarke

(1 - Mr. [REDACTED] Room 4257)
(1 - Mr. [REDACTED] Room 3125)

2 - Mr. Sharp

(1 - Ms. [REDACTED] Room 1388)
(1 - Mr. [REDACTED])

KLS:kls (8)

NO DEC 12 1986

NOTE: These undercover case funds are for use in the above-captioned group, I UCO and were recommended by the CUORC on 3/19/86 and approved by Director Webster on 4/28/86.

MAIL ROOM *ESS/HK*

b6
b7C

Memorandum to SAC, Phoenix (187A-8715 Sub I)
RE: ANASAZI

These funds cannot be used for equipment (non-expendable) purchases unless specific authorization has been obtained from the Property Procurement and Management Section (PPMS), Administrative Services Division. Any equipment needs for captioned matter should be addressed to the FBIHQ Substantive Desk for approved transmittal to the Section Chief, PPMS.

While these funds are in your possession, you should insure that an adequate record is maintained to establish accountability and security for same.

A voucher is required for each month this advance is outstanding, even if no expenditures are made. The first voucher for captioned matter is due at FBIHQ, Voucher and Payroll Section, Room 1388, by the 15th day of December.

FORMS.TEXT HAS 1 DOCUMENT

INBOX.9 (#2215)

TEXT:

PXO 0008 183 0330Z *MG*

PP HQ AQ DL DN SA

DE PX *MG*

P 020320Z JUL 86

FM PHOENIX (52A-6002) (P)

TO DIRECTOR (100-487422) (PRIORITY)

ALBUQUERQUE (PRIORITY)

DALLAS (PRIORITY)

DENVER (PRIORITY)

SAN ANTONIO (PRIORITY)

BT

UNCLAS E F T O

CHANGED TO:

AKA:

AKA, TGP; OO: PHOENIX (PX 52A-6002).

ANASAZI; DS/T; OO: PHOENIX (PX 100A-8715).

TITLE MARKED "CHANGED TO" TO REFLECT FULL NAME

TITLE PREVIOUSLY SHOWN AS "UNSUB, AKA,

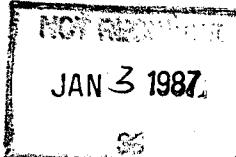
RE PHOENIX TELE TO ALBUQUERQUE 6/30/86.

INFORMATION IN THIS TELE IS SENSITIVE AND SINGULAR IN NATURE.

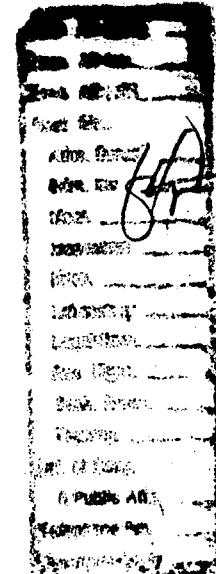
THIS INFORMATION MAY NOT BE DISSEMINATED OUTSIDE THE FBI WITHOUT

ARMED AND DANGEROUS.

100-487422-



MAR 20 1987



ORIGINAL FILED IN

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23
SEP 6 1986

PAGE TWO PX 52A-6002 UNCLAS E F T O

PRIOR FBIHQ OR PHOENIX AUTHORITY. PHOENIX CURRENTLY HAS UNDERCOVER AGENT (UCA) INVOLVED IN THIS MATTER WHOSE SECURITY MIGHT BE JEOPARDIZED IF THIS INFORMATION BECOMES KNOWN OUTSIDE THE FBI.

FOR INFO DALLAS AND SAN ANTONIO, CAPTIONED 52 MATTER IS SPINOFF CASE ARISING FROM GROUP I UNDERCOVER OPERATION (UCO) TARGETED AGAINST MEMBERS OF THE ARIZONA PATRIOTS, A RIGHT-WING RADICAL GROUP WHICH HAS MADE SEVERAL THREATS OF VIOLENT ACTIONS AGAINST THE GOVERNMENT AND WHOSE MEMBERS ARE CONSTANTLY ARMED. FOR SAKE OF BREVITY, NOT ALL DETAILS IN THIS MATTER ARE BEING PROVIDED AT THIS TIME.

AT PRESENT, [redacted]

THE NAME [redacted]

[redacted] HAS PROVIDED PHONE NUMBER FOR [redacted]

[redacted] AS PERSON TO CONTACT. THIS PHONE NUMBER WAS DETERMINED TO BE SUBSCRIBED TO BY [redacted]

[redacted] ARIZONAXX, A SUBURB OF MESA, ARIZONA.

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PAGE THREE PX 52A-6002 UNCLAS E F T O

A CHECK OF UTILITY RECORDS DETERMINED POWER AT THIS ADDRESS IS
BILLED TO [REDACTED] FORMERLY OF ALBUQUERQUE, NEW MEXICO.

FURTHER CHECKING IN PHOENIX LOCATED A [REDACTED] DOB [REDACTED]
[REDACTED] PHOENIX, ARIZONA, WHO WAS AT FIRST
BELIEVED TO BE THE SAME PERSON HAVING PHONE SERVICE. ACCORDING
TO INFORMATION [REDACTED] HAS PROVIDED TO [REDACTED]
[REDACTED]

ON 7/1/86, PHYSICAL OBSERVATION OF [REDACTED]
[REDACTED] ARIZONA, LOCATED TWO TEXAS VEHICLES NEAR
APARTMENT BUILDING. ONE WAS [REDACTED] TEXAS LICENSE

[REDACTED] DETERMINED TO BE REGISTERED TO [REDACTED]
[REDACTED] TEXAS. THIS IS BELIEVED TO BE THE
CORRECT [REDACTED] THE OTHER WAS [REDACTED] TEXAS
LICENSE [REDACTED] REGISTERED TO [REDACTED]
[REDACTED] TEXASXX.

ON 7/1/86, TEXAS DPS ADVISED VIA NLETS COMPUTER THAT [REDACTED]
[REDACTED] IS WHITE FEMALE, DOB [REDACTED]

[REDACTED] TEXAS,
TEXAS LICENSE NUMBER [REDACTED]
[REDACTED] WAS SHOWN AS WHITE MALE, DOB [REDACTED]

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PAGE FOUR PX 52A-6002 UNCLAS E F T O

[REDACTED] TEXAS, LICENSE

NUMBER [REDACTED] EXPIRING 10/21/88.

NEGOTIATIONS ARE EXPECTED TO BE HELD BETWEEN [REDACTED] AND
UCA WITH [REDACTED] IN NEAR FUTURE, AND ALL AVAILABLE INFO
AS TO IDENTITY OF PERSONS INVOLVED IS NECESSARY TO THIS MATTER.

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RECEIVING OFFICES REQUESTED TO SUTEL RESULTS WHEN RECEIVED.

DALLAS DIVISION AT DALLAS, TEXAS. WILL SEARCH GENERAL AND
137 INDICES ON SUBJECTS IN TITLE AND ON [REDACTED]

[REDACTED] NO

LEADS BEING SET FORTH AT THIS TIME TO CHECK CRIMINAL RECORDS AT
[REDACTED] TEXAS, DUE TO FACT THIS IS A SMALL COMMUNITY AND FBI
INTEREST MIGHT BECOME KNOWN.

SAN ANTONIO DIVISION AT AUSTIN, TEXAS. WILL OBTAIN COPIES OF
TEXAS DRIVER'S LICENSES WITH PHOTOS OF [REDACTED] AND
[REDACTED] AND FORWARD EXPEDITIOUSLY TO PHOENIX.

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IF AVAILABLE, WILL CHECK STATE REPOSITORY OF FINGERPRINTS TO
ATTEMPT TO LOCATE ANY ARREST RECORDS FOR EITHER [REDACTED]

AT SAN ANTONIO, TEXAS. WILL CONDUCT SAME LEAD AS SET FORTH
FOR DALLAS DIVISION.

INVESTIGATION CONTINUING AT PHOENIX.

PAGE FIVE PX 52A-6002 UNCLAS E F T O

ARMED AND DANGEROUS.

BT

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RECEIVED
FORMS.TEXT HAS 1 DOCUMENT
INBOX.14 (#9624)

TEXT:

SPXO 0002 344/0002Z

10 DEC 86 20
FEDERAL BUREAU
OF INVESTIGATION

0 0002 3441800Z

OO HQ

DE PX

O 101800Z DEC 86

FM PHOENIX (100A-8715 SUB B1) (P)

TO DIRECTOR (100-487422) IMMEDIATE

BT

UNCLAS E F T O

ATTN: SSA [REDACTED] DOMESTIC TERRORISM UNIT, TERRORISM

SECTION, CRIMINAL INVESTIGATIVE DIVISION, HAND CARRY ROOM 4259.

ANASAZI; DS/T; OO: PX

RE BUREAU AIRTEL TO PHOENIX DATED NOVEMBER 12, 1986.

FULL DS/T INVESTIGATION AUTHORIZED OCTOBER 30, 1984, EXTENDED
TO APRIL 20, 1987.

PURPOSE: IT IS REQUESTED AN EXTENSION OF AUTHORITY BE GRANTED
TO UTILIZE AN ELECTRONIC DEVICE TO MONITOR AND/OR RECORD PRIVATE
CONVERSATIONS [REDACTED] AND [REDACTED]

OTHERS YET UNKNOWN, IN CONNECTION WITH DS/T MATTER. CURRENT

AUTHORITY BEGAN ON [REDACTED] AND EXPIRES ON [REDACTED]

EXTENSION OF AUTHORITY IS REQUESTED FROM [REDACTED] THROUGH

ARMED AND DANGEROUS.

11 AUG 21 1986

138

1cc-4259

CALLING
M. [REDACTED]
By [REDACTED] TUES 3:40 P.M.

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PAGE TWO PX 100A-8715 SUB BI UNCLAS E F T O

[redacted] b7E

DETAILS: AN EXTENSION OF AUTHORITY IN THIS MATTER DOES NOT REQUIRE DOJ APPROVAL.

THE ARIZONA PATRIOTS (AP) ARE AN ANTI-TAX, PARAMILITARY TYPE ORGANIZATION FOUNDED IN PRESCOTT, ARIZONA. AP PHILOSOPHY RESEMBLES THAT OF THE ARYAN NATIONS, POSSE COMITATUS, AND OTHER RIGHT WING EXTREMIST GROUPS, WHO ADVOCATE ARMED REVOLUTION AND OVERTHROW OF THE U.S. GOVERNMENT. AP MEMBERS ARE URGED TO STORE CACHES OF ARMS, EXPLOSIVES, FOOD AND OTHER ITEMS NECESSARY TO BE SELF-SUFFICIENT. AP PLANS HAVE CALLED FOR AND SPECIFIED OFFENSES IN THE NEAR FUTURE.

PART OF THESE OFFENSES HAVE INCLUDED [redacted]

[redacted] b7D

[redacted] PHOENIX IS CURRENTLY OPERATING A GROUP I UCO TARGETED AT THE AP THROUGH THE USE OF A UCA.

JACK MAXWELL OLIPHANT, AN AP MEMBER, HAS ADVISED A PHOENIX SOURCE THAT HE HAS RECEIVED NUMEROUS INQUIRIES FROM "PATRIOTS" NATIONWIDE, WHO ARE INTERESTED IN JOINING A NEW COMPOUND TO BE CONSTRUCTED BY HIMSELF IN RUGGED TERRITORY IN NORTHWEST ARIZONA. SOURCE HAS ADVISED OF PLANS BY OLIPHANT AND OTHERS [redacted]

[redacted] b7D

[redacted] TO PROVIDE ADDITIONAL COVERAGE,

PAGE THREE PX 100A-8715 SUB B1 UNCLAS E F T O

A NAGRA RECORDER HAS BEEN [REDACTED] CONSENSUAL MONITORING HAS OCCURRED ONLY IN THE SOURCE'S PRESENCE AND THE SOURCE HAS EXPRESSED A WILLINGNESS TO TESTIFY IN COURT. SOURCE HAS ALSO EXECUTED AN FD-473.

AUSA [REDACTED] PHOENIX, ARIZONA, WAS APPRISED OF DEVELOPMENTS IN THIS MATTER ON OCTOBER 27, 1986, AND HAS EXPRESSED HIS OPINION THAT HE CONCURS IN THE UTILIZATION OF CONSENSUAL MONITORING AND BELIEVES THAT THIS IS ESSENTIAL IN PROVIDING ELEMENTS NECESSARY FOR SUCCESSFUL PROSECUTION. HE ADVISED THAT GUIDELINES ESTABLISHED FOR CONSENSUAL MONITORING USE WILL PRECLUDE A DEFENSE OF ENTRAPMENT.

ADMINISTRATIVE: PHOENIX SOURCE, FOR WHOM EXTENSION OF AUTHORITY IS REQUESTED IS [REDACTED] BUREAU IS REQUESTED TO GRANT AUTHORITY FOR CONTINUED UTILIZATION OF THE MONITORING AND/OR RECORDING DEVICES FOR A 60-DAY TERM FROM [REDACTED] THROUGH [REDACTED]

ARMED AND DANGEROUS.

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FBI

TRANSMIT VIA:

- Teletype
 Facsimile
 AIRTEL

PRECEDENCE:

- Immediate
 Priority
 Routine

CLASSIFICATION:

- TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

Date 1/30/87

1 TO: DIRECTOR, FBI
 2 (ATT'N: [REDACTED] DOMESTIC TERRORISM
 3 UNIT/TERRORISM SECTION, INVESTIGATIVE DIVISION
 4 ROOM 4259)

5 FROM: SAC, SACRAMENTO (100A-8098) (P)

6 ANASAZI;
 7 DS/T
 8 OO: PHOENIX

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DE-120

Re Phoenix tel to Bureau, 1/23/87.

7 Enclosed for Los Angeles is one CA drivers license
 8 with photo for [REDACTED]

9 Enclosed for Phoenix is CA drivers license [REDACTED]
 10 issued to [REDACTED] born [REDACTED] described as [REDACTED]
 11 with an address as of 4/22/86
 12 of [REDACTED] AZ, and a previous
 13 address as of 8/19/85 of [REDACTED] CA.
 14 This license expired on his birthdate in 1984 and ID Card with
 15 same number issued 9/16/85 to expire on his birthdate in 1991.
 16 [REDACTED] also used the aliases of [REDACTED] and
 17 [REDACTED] also has numerous vehicle
 18 violations, failures to appear and traffic tickets.

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14 The above drivers license were provided by the CA
 15 DMV on 1/29/87.

16 Also enclosed for Phoenix is a CA LAW ENFORCEMENT
 17 TELECOMMUNICATIONS SYSTEM (CLETs) printout of CA BUREAU OF
 18 CRIMINAL IDENTIFICATION AND INVESTIGATION (CII) rap sheet
 19 of [REDACTED]

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b7CARMED AND EXTREMELY DANGEROUS.

V-142 DE-120 100-487422-17

- 20 3 - Bureau
 21 2 - Los Angeles (Enc 1)
 2 - Phoenix (100A-8715) (Encs 2) via express mail 1/3/87
 2 - Sacramento
 PAP/pap

16 FEB 5 1987

(9)

Approved: RK/bs

Transmitted

(Number) (Time)

Per

1981 APR 7 1987

1-CC-4259

SC 100A-8098

A review of DMV vehicle registration records through CLETS revealed a [REDACTED] registered to [REDACTED], AZ. DMV records also indicate title was surrendered to the State of AZ on 7/14/86.

A further review of DMV drivers license and vehicle registration records through CLETS revealed no record of [REDACTED]

ARMED AND EXTREMELY DANGEROUS.

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Transmit attached by Facsimile. UNCLAS

Precedence

Immediate

To: Director, FBI
 From: SAC, Phoenix (100A-8715)
 Subject: *Anasazi*
D5170
OO: PX

Date: 12/16/86

Time: Transmitted -

Initials -

Fingerprint Photo Fingerprint Record Map Newspaper clipping Photograph
 Artist's Conception Other *Affidavito*

Special handling instructions:

Hand Carry

Room 4259, Tel 242

Approved: *HJH*

Treat as Confidential

FBI/DOJ

*1/ Englehardt**806**100-487422-171*

6 FEB 2 1987

*11 APR 22 1987**104257*

CALLED:
 M Reiff
 By PL Time 12:42

Exec. AD-Adm.
Exec. AD-Inv.
Exec. AD-LES
Adm. Servs.
Crim. Inv.
Test.
Investigation
Transit.
Laboratory
Legal Coun.
Off. of Cong.
& Public Affs.
Doc. Mgmt.
Tech. Servs.
Training
Telephone Rm.
Director's Sec'y

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AFFIDAVIT

[redacted] the affiant, is a Special Agent of the Federal Bureau of Investigation, having been so employed for sixteen years. Affiant is currently assigned to coordinate an investigation of a number of individuals calling themselves members of the ARIZONA PATRIOTS.

The FBI began an investigation of the ARIZONA PATRIOTS upon receipt of information that several persons connected with the ARIZONA PATRIOTS had openly espoused desires to overthrow the United States Government and destroy certain government facilities and kill those in opposition to their desires.

In connection with this investigation, the FBI enlisted the services of a cooperating individual who is knowledgeable in the affairs of the ARIZONA PATRIOTS members. This individual is identified as [redacted]

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[redacted]
[redacted] has maintained regular contact with one [redacted]
[redacted] also known as [redacted]

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[redacted] advised that a meeting was held with [redacted]
JACK OLIPHANT, and others [redacted] Phoenix,
Arizona, at which time those in attendance were armed with at least one or more handguns.

During this meeting, [redacted]

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100-487432-11
ENCLOSURE

[REDACTED]

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On [REDACTED] met with [REDACTED] at [REDACTED]

[REDACTED]

[REDACTED] advised [REDACTED]

[REDACTED]

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[REDACTED] This conversation was
recorded.

On [REDACTED] met with [REDACTED] and JACK
MAXWELL OLIPHANT at [REDACTED]
OLIPHANT advised that he wanted to [REDACTED]

[REDACTED] OLIPHANT's ranch and [REDACTED]

retrieved by [redacted] who was also present.

In the presence of

JACK MAXWELL OLIPHANT,

SA advised that **JACK MAXWELL OLIPHANT**'s request, was retained by OLIPHANT.

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has advised affiant that

further advised that

is usually armed.

advised that on

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On [REDACTED] accompanied by SA [REDACTED]
[REDACTED] and other Special Agents of the FBI acting upon directions
provided by [REDACTED] observed [REDACTED]

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Photographs of these structures were taken at this time.

Coke bottle instead of water.

On [redacted] advised [redacted] that he [redacted]

On [redacted] Special Agent [redacted] using [redacted] JACK

MAXWELL OLIPHANT's ranch near Kingman, Arizona.

SA [redacted] was introduced by JACK MAXWELL OLIPHANT to these persons who were identified as [redacted]

SA [redacted] advised [redacted] stated he had [redacted]

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On [redacted]

[redacted] advised that on [redacted]

which had been left at JACK OLIPHANT's ranch near Kingman,
Arizona, and [redacted]

[redacted]

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[redacted] advised that he entered [redacted]

he observed [redacted]

[redacted]

[redacted] advised that in addition

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[redacted] Affiant has
reviewed this video tape and confirmed this information. [redacted]



[redacted] has advised that on several occasions over the past several months, [redacted]

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AFFIDAVIT

[redacted] the affiant, is a Special Agent of the Federal Bureau of Investigation having been so employed for over sixteen years. Affiant is currently assigned to coordinate an investigation of a number of individuals calling themselves members of the ARIZONA PATRIOTS.

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The Federal Bureau of Investigation (FBI) began an investigation of the ARIZONA PATRIOTS upon receipt of information that several persons connected with the ARIZONA PATRIOTS had openly espoused desires to overthrow the United States Government and destroy certain government facilities and kill those in opposition to their desires.

In connection with this investigation, the FBI enlisted the services of a cooperating individual who is knowledgeable in the affairs of the ARIZONA PATRIOT members. This individual is [redacted]

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The following information has been related to the affiant during the course of this investigation:

On [redacted] met with JACK MAXWELL OLIPHANT (further shown as simply JACK OLIPHANT). This meeting took place at OLIPHANT's former residence in Parks, Arizona. During the conversation, [redacted] advised that OLIPHANT stated he had [redacted]

[redacted] OLIPHANT told [redacted]

[redacted] OLIPHANT advised [redacted]

[redacted] met with OLIPHANT and [redacted] (known further as [redacted]) in Flagstaff, Arizona, wherein OLIPHANT advised he wanted to [redacted]

[redacted] OLIPHANT's ranch and [redacted]

On [redacted] met with JACK OLIPHANT and [redacted]

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[REDACTED] OLIPHANT advised [REDACTED] knew
about this.

On [REDACTED] JACK OLIPHANT advised [REDACTED] that
he was [REDACTED] OLIPHANT discussed [REDACTED]

[REDACTED] OLIPHANT discussed [REDACTED]

On [REDACTED] met with JACK OLIPHANT at
Flagstaff, Arizona. During the conversation, OLIPHANT discussed
[REDACTED]

On [REDACTED] spoke by phone with JACK
OLIPHANT, who advised he has [REDACTED]
[REDACTED] at Kingman, Arizona, and that [REDACTED]

On [REDACTED] met with OLIPHANT, at which
time OLIPHANT stated [REDACTED]
OLIPHANT [REDACTED]

OLIPHANT advised [REDACTED] OLIPHANT stated that he
had a dentist friend in Virginia named [REDACTED]
OLIPHANT stated it would be best to [REDACTED]

On [REDACTED] met with OLIPHANT wherein
OLIPHANT discussed [REDACTED] stating it had been
[REDACTED]

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[REDACTED] OLIPHANT stated he [REDACTED]

[REDACTED] OLIPHANT advised that when [REDACTED]

[REDACTED] OLIPHANT advised [REDACTED] he would then [REDACTED]

[REDACTED] OLIPHANT stated [REDACTED]

[REDACTED] OLIPHANT again mentioned to [REDACTED] [REDACTED]
would be involved. OLIPHANT further stated that [REDACTED]

OLIPHANT
stated [REDACTED] would provide details to OLIPHANT [REDACTED]

On [REDACTED] met with JACK OLIPHANT, [REDACTED]
(Last Name Unknown), at which time during
part of the conversation the subject of [REDACTED]
OLIPHANT discussed [REDACTED]

[REDACTED] OLIPHANT advised that he and [REDACTED]

[REDACTED] This conversation was
recorded.

On [REDACTED]
and JACK [REDACTED] OLIPHANT at [REDACTED]
During this meeting, which was recorded,
OLIPHANT [REDACTED] OLIPHANT [REDACTED]

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[REDACTED]
[REDACTED] JACK OLIPHANT discussed [REDACTED]
[REDACTED]

Based upon the above and other conversations between [REDACTED] and JACK OLIPHANT, it was decided to attempt to [REDACTED]
[REDACTED]

[REDACTED] JACK OLIPHANT by letter addressed to OLIPHANT's residence using the reason for contact as being [REDACTED]
[REDACTED]

OLIPHANT's compound near Kingman, Arizona, was discussed. SA [REDACTED] has been employed as a Special Agent for the Federal Bureau of Investigation for the past seven years, having previously [REDACTED]
[REDACTED]

On [REDACTED] in response to the above letter, JACK OLIPHANT [REDACTED] at the Phoenix phone number that had been provided. During the conversation, OLIPHANT invited [REDACTED] stating [REDACTED] several PATRIOTS would be present.

On [REDACTED] JACK OLIPHANT at the [REDACTED] OLIPHANT was wearing a .44-caliber Magnum revolver at the time. OLIPHANT and [REDACTED] then travelled to OLIPHANT's ranch, approximately eight miles south of the exit, where they met a male identified as [REDACTED] who was firing a Colt AR-15 Rifle. Those present were introduced to [REDACTED]
[REDACTED]

[REDACTED] Immediately after the arrival of [REDACTED]
[REDACTED]

[REDACTED] OLIPHANT stated he was going to build a compound for white people so they could "protect themselves" and was going to stockpile weapons and ammunition in nearby caves.

On June 21, 1986, JACK OLIPHANT told [REDACTED]
[REDACTED]

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[REDACTED] OLIPHANT
stated, "I'm not going to jail. When I go to town, I have these guns right beside me in my truck so I can use them."

On [REDACTED] advised OLIPHANT [REDACTED]
[REDACTED]

On [REDACTED] OLIPHANT's
ranch, [REDACTED] OLIPHANT that [REDACTED]
[REDACTED]

[REDACTED] further told SA [REDACTED] that JACK OLIPHANT had a plan
[REDACTED]

Later on the same date, OLIPHANT approached [REDACTED]
[REDACTED]

[REDACTED] OLIPHANT
advised he first thought of [REDACTED]
[REDACTED]

[REDACTED] OLIPHANT advised that he plans to [REDACTED]
[REDACTED]

On [REDACTED] a meeting was held between [REDACTED] and
JACK [REDACTED] OLIPHANT, at which time JACK OLIPHANT discussed
[REDACTED]

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On [REDACTED] travelled to OLIPHANT's ranch. Upon his arrival, those present were JACK OLIPHANT, (identified as [REDACTED])

SA [REDACTED] was told by OLIPHANT that he and [REDACTED]

[REDACTED] informed OLIPHANT [REDACTED]

Following dinner, OLIPHANT, [REDACTED] met to discuss [REDACTED] OLIPHANT advised that [REDACTED]

On [REDACTED] was still present at OLIPHANT's ranch, OLIPHANT left stating he would return with visitors. He returned followed by two vehicles, one with a man identified as [REDACTED] and another being a [REDACTED]

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[Redacted]

In the presence of SA [Redacted]
[Redacted] later identified as [Redacted]

[Redacted]

[Redacted] This VCR tape was retained by
OLIPHANT.

On [Redacted] a meeting was held between SA
[Redacted] JACK OLIPHANT [Redacted] in [Redacted]

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During this meeting, a discussion on [Redacted]

[Redacted]

OLIPHANT for [redacted]

OLIPHANT discussed [redacted]

On [redacted]

a meeting was held at [redacted]

[redacted] JACK OLIPHANT and [redacted]

At this meeting, OLIPHANT [redacted]

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[redacted] OLIPHANT's ranch. During this meeting, the use of the [redacted] OLIPHANT was discussed by OLIPHANT and [redacted]

[redacted] cassette filmed by OLIPHANT [redacted]

On [redacted] JACK OLIPHANT advised [redacted] he wanted [redacted] OLIPHANT stated he wanted night vision things and ten gas masks.

On [redacted] travelled to OLIPHANT's ranch. Upon his arrival, [redacted] were present. JACK OLIPHANT and [redacted] returned shortly thereafter. During a conversation with [redacted] OLIPHANT [redacted]

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[redacted] advised OLIPHANT, [redacted] agreed to show these items to him with [redacted] explaining to him that he [redacted]

[redacted] advised he observed [redacted] take an [redacted]

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[redacted] was asked by OLIPHANT [redacted]

On [redacted] advised he observed
JACK OLIPHANT ask [redacted]

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On [redacted] spoke with JACK
OLIPHANT [redacted] which is [redacted]
[redacted] at which time he asked OLIPHANT if he was [redacted]
still [redacted] in view of OLIPHANT's [redacted]
[redacted] to which OLIPHANT replied [redacted]
he was still interested and would be interested [redacted]

On [redacted] met with [redacted]

OLIPHANT was not interested in [redacted]

[redacted] in which JACK OLIPHANT and [redacted] were present. During this meeting, [redacted] asked OLIPHANT if he [redacted] OLIPHANT replied that he was going to do [redacted]

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On [redacted] met with OLIPHANT, [redacted] at OLIPHANT's ranch, at which time OLIPHANT was complaining that [redacted] could not remember the name of the gas they wanted to use [redacted] OLIPHANT further stated something needed to be done [redacted]

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On [redacted] JACK OLIPHANT and [redacted]

[redacted]

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On [Redacted] met with OLIPHANT,
[Redacted] at which time OLIPHANT stated he was going
to get ahold of [Redacted] this week and if [Redacted] had not
[Redacted] he (OLIPHANT) was going to

[Redacted]
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[Redacted] OLIPHANT said he wanted to
repeat this the next Monday and once he had established his
routine, he would seriously begin to plan [Redacted]

On [Redacted] JACK OLIPHANT met with [Redacted]
[Redacted] at Kingman, Arizona, with the intention of going to

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[REDACTED] OLIPHANT stated [REDACTED]

On [REDACTED] met with [REDACTED]

On [REDACTED] SAs [REDACTED] observed [REDACTED]

On October 30, 1986, SA [REDACTED] FBI, Las Vegas,
Nevada, advised [REDACTED]

On [REDACTED] and JACK OLIPHANT met
at Kingman, Arizona and upon the direction of OLIPHANT, [REDACTED]

[REDACTED] and OLIPHANT were [REDACTED]

informed OLIPHANT this would be agreeable. [REDACTED] was

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informed by OLIPHANT that [redacted]

On [redacted] spoke with [redacted]
[redacted] who informed him that he and OLIPHANT would be going to [redacted]

On [redacted] SAs [redacted] accompanied by other FBI Agents, surveilled JACK OLIPHANT and [redacted] at Kingman, Arizona, and determined they never left town. SA [redacted]

On [redacted] met with JACK OLIPHANT, [redacted] at [redacted] OLIPHANT's ranch [redacted] At this meeting, [redacted]

JACK OLIPHANT advised that he wanted to [redacted]

out. OLIPHANT asked SA [redacted]

It was decided that JACK OLIPHANT, [redacted] and SA [redacted]

On [redacted] affiant and SA [redacted] set up a surveillance at the location where OLIPHANT and [redacted]

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were to meet with [REDACTED] was observed to meet with [REDACTED] however, OLIPHANT never showed up. [REDACTED] was observed to leave without [REDACTED] however, he travelled to his business and not to Laughlin, Nevada. [REDACTED] was observed to meet with [REDACTED]

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After this meeting, [REDACTED] advised that [REDACTED]

On [REDACTED] SAs [REDACTED]
set up a surveillance on [REDACTED]

[REDACTED] advised, SCHLECHT could have been there without them locating him.

On the evening of [REDACTED] met with [REDACTED] and others at JACK OLIPHANT's ranch, at which time [REDACTED]

On [REDACTED] met with JACK OLIPHANT, [REDACTED] at OLIPHANT's ranch.
On the morning of [REDACTED] OLIPHANT, [REDACTED]

On November 24, 1986, JACK OLIPHANT borrowed a 1975 Ford Ranchero, California License [REDACTED]

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On [redacted]
observed JACK OLIPHANT and another person believed to be [redacted]

[redacted]

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On [redacted] JACK OLIPHANT later told [redacted]
[redacted] that he and [redacted]

[redacted]

[redacted] OLIPHANT advised that he intends to [redacted]

[redacted]

On [redacted] advised [redacted]

[redacted]

[redacted] he has at OLIPHANT's.

On [redacted] advised SA [redacted]
that he met with JACK OLIPHANT, [redacted] at
OLIPHANT's ranch. [redacted] advised that OLIPHANT and the others
discussed with him their belief that [redacted]
OLIPHANT stated that they were suspicious [redacted]

[redacted]

OLIPHANT further stated several other reasons for their
suspicions and asked [redacted]

[redacted]

[redacted] advised that he would try to have [redacted]

[redacted]

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On [redacted]

OLIPHANT by [redacted]

in Kingman, Arizona, and received a very "cold" reception on the phone with [redacted] only answering direct questions. [redacted] was later called by JACK OLIPHANT, who informed him he had [redacted]

[redacted] agreed with [redacted] that they had not done enough planning and OLIPHANT responded that he thought [redacted] would be mad. OLIPHANT ended the conversation without setting a new [redacted]

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On the evening of [redacted] met with JACK OLIPHANT, [redacted] at OLIPHANT's ranch, at which time he showed OLIPHANT and the others [redacted]

On December 2, 1986, SA [redacted] Las Vegas FBI, advised that he had spoken that date with [redacted] [redacted] of First Western Savings and Loan, 2700 West Sahara, Las Vegas, Nevada, who told him the deposits of that institution are insured by the Federal Savings and Loan Insurance Corporation under charter number [redacted]

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On December 5, 1986, [redacted] met with JACK OLIPHANT at Kingman, Arizona, at which time OLIPHANT advised [redacted]

[redacted] has advised that OLIPHANT has on his property two fifth-wheel trailers. He advised the one OLIPHANT [redacted] live in is a green and white 22' fifth-wheel trailer. The other is a 36' white with yellow-green stripe fifth-wheel trailer. [redacted] stated that he has observed the following items located inside OLIPHANT's residence trailer:

Electric blasting caps in a tobacco can by the bed; numerous magazines for rifles in the bedroom; several rifles and shotguns near the door.

[redacted] stated he has observed under the residence trailer two 30-gallon garbage cans with blasting caps, gelmax dynamite and numerous chemicals capable of being manufactured into explosives. These items were present on his last visit with OLIPHANT. He further advised OLIPHANT has a box of deteriorating dynamite under a tree near his horse pastures and has an old refrigerator full of black powder.

[redacted] advised that JACK OLIPHANT has a .22-caliber American Arms revolver; two Ruger Mini-14 rifles; two Ruger 10-22 rifles; one 12-gauge Remington Model 1100 shotgun; one M-11 9mm pistol; one .44 Magnum revolver; one .222-caliber pistol; one .44 Magnum western-style revolver; one .410 shotgun; and one 12-gauge sawed-off shotgun, which he keeps in his trailer or in his vehicles.

[redacted] advised that in his meetings with OLIPHANT [redacted]

On December 9, 1986, SA [redacted] Bureau of Alcohol, Tobacco and Firearms advised that neither JACK OLIPHANT, [redacted] are listed with the National Firearms Registration and Transfer Record as having records of firearms registered with that branch of the Bureau of Alcohol, Tobacco, and Firearms.

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